

Date: 3<sup>rd</sup> August, 2019

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code- **541019**

To

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai- 400051

Scrip Code- **HGINFRA****Sub:** Notice of Board Meeting scheduled to be held on 9<sup>th</sup> August, 2019.**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 (1) (a) of Listing Obligations and Disclosure Requirements, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9<sup>th</sup> August, 2019** at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur, Rajasthan 342001 inter-alia -

1. To Consider and approve the Standalone & Consolidated Un-Audited Financial Results for the Quarter ended June 30<sup>th</sup>, 2019 together with limited review report.
2. To discuss any other matter(s) with the permission of Chairman/Board of Directors present at the meeting.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters, Connected Persons and Material Subsidiaries of the Company is already closed till 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2019.

You are requested to take the same on record.

**For H.G. Infra Engineering Limited**

  
**Rajeev Mishra**  
Chief Financial Officer

**H. G. INFRA ENGINEERING LTD.**

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)