



June 20, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on June 24, 2020 at Corporate Office at III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C- Scheme, Jaipur, Rajasthan - 302001, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2020.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading in securities of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company is already closed for Designated Persons and Specified Persons from April 01, 2020 till 48 hours after declaration of audited financial results of the Company for the quarter and year ended March 31, 2020.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully

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

Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.