



January 20, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code- 541019

Dear Sirs,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Symbol- HGINFRA

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 Board of Directors of the Company is scheduled to be held on **Wednesday, January 27, 2021** at corporate office of the Company at III floor, Sheel Mohar Plaza A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all Designated Persons is already closed from January 01, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra
Ankita Mehra
Company Secretary & Compliance Officer
M. No. A33288



H. G. INFRA ENGINEERING LTD.