



July 11, 2022

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 / 973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation of 20th Annual General Meeting and Record Date for the purpose of Dividend for the Financial Year 2021-22

This is to inform that the 20th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 03, 2022 at 2:00 p.m. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) and 53(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report of the Company along with the Notice of AGM for the financial year 2021-22 is being sent through electronic mode to all the members of the Company whose email addresses are registered with the Company and/or Depository Participant(s).

The Annual Report and the Notice of AGM is also available on the website of the Company at www.hginfra.com

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed **Friday, July 22, 2022** as '**Record Date**' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 1/- (@10%) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2021-22. The said Dividend, if declared by the members at the AGM, shall be paid on or before Thursday, September 01, 2022, subject to deduction of tax at source as applicable.

We would further like to inform that the Company has fixed **Wednesday, July 27, 2022** as the **cut-off date** for ascertaining the names of the members, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

M.No-A33288



H. G. INFRA ENGINEERING LTD.