

June 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

<u>Sub: Intimation under Regulations 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulations 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of Non-Convertible Debentures (NCDs) issued by the Company for which interest amount shall be payable during the quarter July 01, 2023 to September 30, 2023 and the record dates thereon:

Name of the Issuer			ISIN	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
H.G.	Infra	Engineering	INE926X07017	21-07-2023	06-07-2023	Interest
Limited				21-08-2023	06-08-2023	Interest
				21-09-2023	06-09-2023	Interest and Part
						redemption

This is for your information and record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No.: A33288

Copy to Debenture Trustee:

MITCON Credentia Trusteeship Services Limited 1402/1403, Dalamal Tower, Free Press Journal Marg, 211, Nariman Point, Mumbai, Maharashtra-400021

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