

October 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

<u>Sub: Intimation of Record Date under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange of the record date of interest payment on Non-Convertible Debentures (NCDs) of the Company, as follow:

Description of Security	ISIN of Security	Record Date	Due Date of payment	Nature of Payment (Interest / Principal / Redemption)	Listed on
Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures	(HGEL-6M- TBILL-21-12- 24-PVT)	November 06, 2022	November 21, 2022	Interest	BSE Limited

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No- A33288

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