

Date: October 26th, 2018

To,
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

To,
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Mumbai- 400051

Scrip Code- 541019

Scrip Code- HGINFRA

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 3rd day of November 2018** at the Corporate Office of the Company situated at III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur- 302001, Rajasthan:

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter/ Half Year ended September 30th, 2018 together with Limited Review Report thereon.
2. To discuss any other matter(s) with the permission of Chairman/Board of Directors present at the meeting.

Further, note that in accordance with the Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for Connected person specified under the code shall remain closed from October 27th, 2018 till end of 48 hours after the results are made available to the public on 3rd November, 2018.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully

For H.G. Infra Engineering Limited


Rajeev Mishra
 Chief Financial Officer


H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)