

Date: May 16th, 2018

To
BSE Limited
 PhirozeJeejeebhoy 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 & Closure of Trading Window

REF: Regulations 29(1) (a), 33, 46 (2) And 47 (1) (a) 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 **Wednesday, May 23rd, 2018 at 03:00 P.M.** 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2018 & to note the Auditors Report thereon.
2. To consider and recommend final dividend on Equity shares of the Company for the financial year 2017-18.
3. To discuss any other matter(s) with the permission of Board of Directors present at the meeting.

Further, kindly 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 May 15, 2018 to May 25, 2018 (both days inclusive) and shall be re-opened on May 26, 2018.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

For **H.G. Infra Engineering Limited**

Ankita Mehra
Ankita Mehra

Company Secretary & Compliance Officer

For further queries in this regard, kindly contact below:

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H. G. INFRA ENGINEERING LTD.

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

Visit us at : www.hginfra.com
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