

Date:9th August,2019

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

Scrip Code- **541019**

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

Trading Symbol- HGINFRA

Dear Sir,

Subject- Outcome of the Board Meeting dated 9th Day of August, 2019

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors at their meeting held on Friday, 9th August, 2019 has inter alia considered and approved the following:

The unaudited Financial Results (Consolidated and Standalone) as per Ind AS for the quarter ended 30th June, 2019 along with limited review report.

The Meeting of Board of Directors commenced at 12.00 P.M & concluded at 1.30 P.M

Kindly take the same on record.

Thanking You,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

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H. G. INFRA ENGINEERING LTD.

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

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