

Date: **February 1st, 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 1st Day of Feb, 2019

In furtherance to our intimation dated 24th January, 2019, we hereby inform you that the Board at its Meeting held today, February 1, 2019, considered and approved, interalia among other business, the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2018. We are enclosing the following documents in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2018 is annexed herewith.
2. Limited Review Report on Standalone and Consolidated Financial Result for the Quarter and Nine months ended December 31, 2018 issued by our Statutory Auditors M/s Price Waterhouse & Co Chartered Accountants LLP is annexed herewith.

The Board Meeting commenced at 11.30 A.M and concluded at 3.30 P.M

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

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