

Date-May 22nd, 2018

To,

BSE LIMITED 25th Floor, New Trading Ring, Rotunda Building, P J Towers , Dalal Street, Fort, Mumbai-400 001 To,

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

Scrip Code-HGINFRA

Dear Sir,

Scrip Code- 541019

Subject- Earning Call on 25th May, 2018

We wish to inform you that Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company invites to Earning Call to discuss the financial and operational performance for Q4 FY 2017-18 of the company on Friday 25th May, 2018 (Copy of Earning call letter is enclosed for your reference).

This is for your kind information.

Thanking You

Yours Faithfully

For H.G. INFRA ENGINEERING LTD.

C

Ankita Mehra Company Secretary & Compliance Officer

III Floor Sheel Mohar

Plaza A-1 Tilak Marg

H. G. INFRA ENGINEERING LTD.

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

Visit us at : www.hginfra.com E-mail : info@hginfra.com Corp. Office : Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41 Fax : +91 141 4106044 Tel. : +91 291 2000307 Fax : +91 291 2515327



We cordially invite you to our Q4 FY18 Earnings Call

To be held on:

25th May 2018, Friday at 11:00 AM (IST)

Represented by:

Mr. Harendra Singh, Chairman & Managing Director & Mr. Rajeev Mishra, Chief Financial Officer

Dial-in details:

Primary Number: +91 22 6280 1117 Local Access Number: +91 7045671221

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For further information, please contact

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