

Date-July 26th, 2018

To.

BSE LIMITED

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

Scrip Code- 541019

To,

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai- 400051

Scrip Code- HGINFRA

Dear Sir,

Subject- Earning Call on August 01st, 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 Q1 FY 2018-19 of the Company on Wednesday August 01st, 2018 (Copy of Earning call letter is enclosed for your reference).

This is for your kind information.

For H. G.Infra Engineering Ltd.

Thanking You

Yours Faithfully

Ankita Mehra

Company Secretary & Compliance Officer

III Floor Sheel Mohar Plaza Tilak Marg C-Scheme

H. G. INFRA ENGINEERING LTD.

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

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

Tel.: +91 141 4106040 - 41



We cordially invite you to our Q1 FY19 Earnings Call

To be held on:

1st August 2018, Wednesday 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 704567 1221

HongKong: 85230186877 | Singapore: 6531575746 UK: 442034785524 | USA:13233868721

For further information, please contact

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