

September 07, 2023

BSE Limited

Dear Sir/Madam,

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019 / 973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol-HGINFRA

Sub: Revised Schedule of one-on-one virtual meeting with White Oak AMC

With reference to our letter dated September 06, 2023 regarding the one-on-one virtual meeting with White Oak AMC below is the revised schedule of the virtual meeting:

Name of Host	Date	Meeting Type
White Oak AMC	Tuesday, September 12, 2023	One-on-One Virtual Meeting

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No.-A33288

Fax: +91 141 4106044