

Date: 24<sup>th</sup> January, 2019

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

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

Scrip Code- 541019

Scrip Code- HGINFRA

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday 1<sup>st</sup> day of February 2019** at the Corporate Office of the Company situated at III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur- 302001, Rajasthan:

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter/ Nine months ended December 31<sup>st</sup>, 2018 together with Limited Review reports thereon.
2. To discuss any other matter(s) with the permission of Chairman/Board of Directors present at the meeting.

Further as per Company's Code of Conduct of Prevention of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall remain closed in continuation with earlier closed Trading Window from 23.01.2019 to 25.01.2019 (due to receipt of an order from NHA1) till 3rd February, 2019.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully

**For H.G. Infra Engineering Limited**

*Ankita Mehra*  
**Ankita Mehra**  
 Company Secretary  
 M.No-A33288

**H. G. INFRA ENGINEERING LTD.**

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