



August 14, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code- 541019

**National Stock Exchange of India Limited**

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

Scrip Symbol- HGINFRA

Dear Sirs,

**Sub: Intimation of Annual General Meeting, Book Closure and Dividend payment**

This is to inform that the **19th Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Monday, September 06, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, is being electronically dispatched today i.e. August 14, 2021 to all eligible shareholders whose email IDs are registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Private Limited / Depository Participant(s). The said Annual Report is also available on the website of the Company at [www.hginfra.com](http://www.hginfra.com)

The details such as manner of (i) registering / updating email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 31, 2021 to Monday, September 06, 2021** (both days inclusive) for the purpose of AGM and in order to determine the Members eligible to receive dividend for the financial year 2020-21. The dividend, if declared at the AGM, will be paid on or before Tuesday, October 05, 2021.

The Company has fixed **Monday, August 30, 2021** as the **"Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

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

*Ankita Mehra*

**Ankita Mehra**

Company Secretary & Compliance Officer  
M.No-A33288



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