

May 24, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

Sub: Intimation of Record Date under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange of the record date of interest payment on Non-Convertible Debentures (NCDs) of the Company, as follow:

Description of Security	ISIN of Security	Record Date	Due Date of payment	Nature of Payment (Interest / Principal / Redemption)	Listed on
Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures	INE926X07017 (HGEL-6M-TBILL-21-12-24-PVT)	June 06, 2022	June 21, 2022	Interest	BSE Limited

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Ankita Mehra

Company Secretary & Compliance Officer
ICSI M. No- A33288



H. G. INFRA ENGINEERING LTD.