

December 30, 2022

## **BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

## Sub: Intimation under Regulation 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulations 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of Non-Convertible Debentures (NCDs) issued by the Company for which interest amount shall be payable during the quarter January 01, 2023 to March 31, 2023 and the record dates thereon:

Name of the Issuer		ISIN	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
H.G. Infra	Engineering	INE926X07017	21-01-2023	06-01-2023	Interest
Limited			21-02-2023	06-02-2023	Interest
			21-03-2023	06-03-2023	Interest

This is for your information and record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

## Ankita Mehra

Company Secretary & Compliance Officer

ICSI M. No.: A33288

## Copy to Debenture Trustee:

MITCON Credentia Trusteeship Services Limited 1402/1403, Dalamal Tower, Free Press Journal Marg, 211, Nariman Point, Mumbai-400021, Maharashtra