

January 06, 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)	January 19, 2022	January 21, 2022	Interest	BSE

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
M. No- A33288

