

Date: 9th August, 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**

Trading Symbol- **HGINFRA**

Dear Sir,

Subject- Outcome of the Board Meeting dated 9th Day of August, 2019

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors at their meeting held on Friday, 9th August, 2019 has inter alia considered and approved the following:

1. The unaudited Financial Results (Consolidated and Standalone) as per Ind AS for the quarter ended 30th June, 2019 along with limited review report.

The Meeting of Board of Directors commenced at 12.00 P.M & concluded at 1.30 P.M

Kindly take the same on record.

Thanking You,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

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