



January 27, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code- 541 019

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Scrip Code- HGINFRA

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. Monday, January 27, 2020 has, inter alia, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019.

The above information is also being uploaded on the Company's website at www.hginfra.com

The Board Meeting commenced at 1:00 p.m. and concluded at 4.10 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For **H.G. Infra Engineering Limited**


Ankita Mehra
Company Secretary & Compliance Officer

