

Date: July 30th, 2018

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

Scrip Code- HGINFRA

Dear Sir,

Subject:- Outcome of the Board Meeting held on July 30th, 2018 and Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2018.

This is to inform you that the Board of Directors of the Company as its meeting held today i.e. **July 30th, 2018, at 3.00 P.M** at Corporate office at **III Floor, Sheel Mohar Plaza, A-1 Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001** inter-alia, transacted the following business:-

1. Considered and Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30th, 2018.
2. Convening of 16th Annual General Meeting (AGM) of the Company on 10th September, 2018
3. To Considered and Approved the HGIEL-Employee Stock Option Scheme 2018. Subject to the members approval in ensuing AGM

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

1. Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2018, together with the Limited Review Report.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4.00 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For H.G. Infra Engineering Limited


Ankita Mehra

Company Secretary & Compliance Officer
 M.No-A33288



H. G. INFRA ENGINEERING LTD.

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