

Date: 24th May, 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 24th Day of May, 2019

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the company in its meeting held on 24th May 2019 have inter-alia approved:

01. Audited Standalone and Consolidated Financial Results for the Quarter/ Year ended March 31st, 2019.

Copies of Audited results with Auditor's Report thereon and the declaration that the Auditor's Report on the results is with unmodified opinion is enclosed herewith.

02. Recommended the Final Dividend @ 5 % i.e. Rs. 0.50 per Equity Share of Rs. 10 each subject to requisite approval of shareholders.

The Board Meeting commenced at 12.30 P.M. and concluded at 3.30 P.M

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Ankita Mehra
 Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

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