



November 08, 2019

BSE Limited

P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code- 541019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
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. Friday, November 08, 2019 has, inter alia, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2019.

Further, the Board of Directors has also approved and adopted the revised Vigil Mechanism/Whistle-Blower Policy of the Company.

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

The Board Meeting commenced at 11:30 a.m. & concluded at 4:15 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.