



August 08, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code- 541019

Scrip Code- HGINFRA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2020** at corporate office of the Company at III floor, Sheel Mohar Plaza A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading in securities of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company is already closed for Designated Persons and Specified Persons from July 01, 2020 till 48 hours after declaration of unaudited financial results of the Company for the quarter ended June 30, 2020.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Ankita Mehra

Company Secretary & Compliance Officer
M. No. A33288



H. G. INFRA ENGINEERING LTD.