

April 25, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 973671

Dear Sir/Madam,

Sub: Intimation of Record Date under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange of the record date of interest payment on Non-Convertible Debentures (NCDs) of the Company, as follow:

| Description of Security | ISIN of Security | Record Date | Due Date of payment | Nature of Payment (Interest / Principal / Redemption) | Listed on |
|---|--|-----------------|---------------------------|---|-------------|
| Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures | INE926X07017 (HGEL-6M- TBILL-21-12- 24-PVT) | May 06, 2022 | May 21, 2022 | Interest | BSE Limited |

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

M. No- A33288

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)