

Date: July 23<sup>rd</sup>, 2018

To,  
**BSE Limited**  
 PhirozeJeejeebhoy 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

**Sub: Intimation of Board Meeting & Closure of Trading Window**
**REF: Regulations 29(1) (a), 33, 46 (2) And 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday 30<sup>th</sup> day of July 2018 at 3.00 P.M** at the Corporate Office of the Company situated at III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur- 302001, Rajasthan:

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the First quarter ended on June 30<sup>th</sup>, 2018 together with Limited Review Report thereon.
2. Approval of Notice for convening the 16<sup>th</sup> Annual General Meeting.
3. To discuss any other matter(s) with the permission of Chairman/Board of Directors present at the meeting.

Further, kindly note that in accordance with the Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for Connected person specified under the code shall remain closed from July 24<sup>th</sup>, 2018 till end of 48 hours after the results are made available to the public on July 30<sup>th</sup>, 2018.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

**For H.G. Infra Engineering Limited**

  
**Harendra Singh**  
 Managing Director  
 DIN-00402458


**H. G. INFRA ENGINEERING LTD.**

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

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
 E-mail : [info@hginfra.com](mailto:info@hginfra.com)

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