

August 25, 2020

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001

National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (East),
 Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In furtherance to intimation dated August 20, 2020 and 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 ("Board") at its meeting held today i.e. August 25, 2020 has, *inter alia*:

1. approved raising of funds for an amount aggregating up to ₹2000 million (Rupees Two thousand million), in one or more tranches, on such terms and conditions as it may deem fit, by way of issuance of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares, through one or more permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement ("QIP"), follow-on public offering ("FPO") or a combination thereof, as may be considered appropriate by the Board, subject to shareholders' approval at the ensuing 18th Annual General Meeting of the Company and regulatory and other approvals, as may be required under applicable law.
2. decided to convene and hold the 18th Annual General Meeting ("AGM") of the Members of the Company on Friday, September 25, 2020 at 2:00 P.M. IST through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM and Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2019-20 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.

The Board Meeting commenced at 11:15 a.m. and concluded at 11:45 a.m.

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



H. G. INFRA ENGINEERING LTD.