

January 27, 2021

**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 Sirs,

**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. Wednesday, January 27, 2021 has, *inter alia*, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The above information is also being uploaded on the Company's website at [www.hginfra.com](http://www.hginfra.com)

The meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:25 p.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

