



August 04, 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

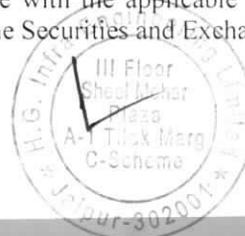
Scrip Symbol - HGINFRA

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, August 04, 2021 has, *inter alia*:

1. approved the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2021;
2. approved the re-appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director of the Company for the second term of five (5) years commencing from May 15, 2022 to May 14, 2027, subject to approval of the shareholders at the ensuing 19th Annual General Meeting of the Company;
3. approved the re-appointment of Mr. Vijendra Singh (DIN: 01688452) as Whole-time Director of the Company for the second term of five (5) years commencing from May 15, 2022 to May 14, 2027, subject to approval of the shareholders at the ensuing 19th Annual General Meeting of the Company;
4. approved the re-appointment of Mr. Ashok Kumar Thakur (DIN: 07573726) as an Independent Director of the Company for the second term of five (5) years commencing from May 15, 2022 to May 14, 2027, subject to approval of the shareholders at the ensuing 19th Annual General Meeting of the Company;
5. approved and authorized the raising of funds (in supersession of the resolution passed by the Board in its meeting held on August 25, 2020) by way of issuance of equity shares and/or equity linked securities of an amount aggregating up to Rs. 3,000 million (Rupees three thousand million), 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, subject to approval of the shareholders at the ensuing 19th Annual General Meeting of the Company.
6. decided to convene and hold the 19th Annual General Meeting ("AGM") of the shareholders of the Company on Monday, September 06, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), in accordance with the applicable circulars and notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.



H. G. INFRA ENGINEERING LTD.



The above information is also being uploaded on the Company's website at www.hginfra.com

The meeting of the Board of Directors commenced at 12.35 p.m. and concluded at 02:25 p.m.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

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

Ankita Mehra

Company Secretary & Compliance Officer

M. No. A33288

