

Date: 16th July, 2019

To
BSE Limited
 Phiroze Jeejeebhoy 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**

Subject-Intimation of Record Date & Date of Closure of Transfer Book pursuant to regulation 42 of the SEBI (LODR), 2015

Dear Sir/Mam

In compliance with the provision of Companies Act,2013, rules framed thereunder and Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has fixed the following dates in connection with the 17th Annual General Meeting to be held on Friday 9th August, 2019.

Particular	Purpose	Date
Record Date	For determining the names of shareholders for E-voting & Dividend	02.08.2019
Date of closure of Transfer Books	For the purpose of AGM	03.08.2019 to 09.08.2019 (both days inclusive)
Commencement of E-voting	Facility for remote E-voting	06.08.2019 at 9.00 A.M
End of E-voting		08.08.2019 at 5.00 P.M

This is for your information and record.

Thanking you.

Yours faithfully

For H.G. Infra Engineering Limited

Ankita Mehra
 Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

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