



Date: 31st October, 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**

Sub: Notice of Board Meeting scheduled to be held on 8th November, 2019.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 (1) (a) of Listing Obligations and Disclosure Requirements, 2015 this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, 8th November, 2019 at Corporate Office of the Company at III floor Sheel Mohar Plaza A-1, Tilak Marg C-Scheme Jaipur -302001 Rajasthan, inter-alia:-

1. To Consider and approve the Standalone & Consolidated Un-Audited Financial Results for the Quarter & Half Year ended September 30th, 2019.
2. To discuss any other matter(s) with the permission of Chairman/Board of Directors present at the meeting.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time the trading window for dealing in the securities of the Company, by its Designated Employees, Directors, Promoters, Connected Persons, is already closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter & half year ended September 30th, 2019.

You are requested to take the same on record.

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.)

Visit us at : www.hginfra.com
 E-mail : info@hginfra.com

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