



July 29, 2023

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 / 973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of payment of final Dividend for FY 2022-23

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Monday, August 14, 2023** has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive final dividend on the equity shares, for the financial year 2022-23, as recommended by the Board of Directors of the Company at its Meeting held on Wednesday, May 10, 2023. The dividend, if declared at the 21st Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Monday, August 21, 2023 at 2:00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), will be paid on or before Tuesday, September 19, 2023.

We would further like to inform that the Company has also fixed Monday, August 14, 2023, as the 'Cut-off' date for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM.

This intimation is also being made available on the Company's website at www.hginfra.com.

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.