



June 24, 2020

**BSE Limited**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400 001

Scrip Code- 541019

**National Stock Exchange of India Limited**  
 Exchange Plaza, C-1, Block G  
 Bandra Kurla Complex, Bandra (East)  
 Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**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. June 24, 2020 has, *inter alia*:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.
2. Approved the appointment of Mr. Dinesh Kumar Goyal as an Executive Director of the Company (Change in designation from Non-Executive to Executive Director), subject to approval of the shareholders.

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

The Board Meeting commenced at 2: 48 p.m. and concluded at 4.10 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


**H. G. INFRA ENGINEERING LTD.**