

HGIEL/HO/COMPLIANCE/2024-25/112

21-05-2024

BSE LimitedPhiroze 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: Schedule of one-on-one virtual meeting with Unifi Investment Management LLP

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the senior management of the Company will be having a one-on-one virtual meeting with Unifi Investment Management LLP, as mentioned below:

Name of Host	Date	Meeting Type
Unifi Investment Management LLP	Friday, May 24, 2024	One-on-One Virtual Meeting

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited****Ankita Mehra**Company Secretary & Compliance Officer
ACS No. 33288