



September 06, 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: Schedule of one-on-one virtual meeting with White Oak AMC

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 White Oak AMC, as mentioned below:

Name of Host	Date	Meeting Type
White Oak AMC	Monday, September 11, 2023	One-on-One Virtual Meeting

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
ICSI M. No.-A33288