

Date- 25th January, 2019

To,
BSE LIMITED
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers , Dalal Street, Fort,
Mumbai-400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Mumbai- 400051

Scrip Code- **541019**

Scrip Code- **HGINFRA**

Dear Sir/Mam,

Subject- Earning Call on February 4th, 2019

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company invites for Earning Call to discuss the financial and operational performance for Q3 & 9 Months FY 2018-19 of the Company on Monday 4th February, 2019 (Copy of Earning call letter is enclosed for your reference).

This is for your kind information.

Thanking You

Yours Faithfully

For **H.G. Infra Engineering Ltd**


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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Tel. : +91 291 2000307
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We cordially invite you to our Q3 & 9M FY19 Earnings Call

To be held on:

4th February 2019, Monday at 10:30 AM (IST)

Represented by:

Mr. Harendra Singh, Chairman & Managing Director
&
Mr. Rajeev Mishra, Chief Financial Officer

Dial in details:

*Primary Number: +91 22 6280 1117
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For further information, please contact

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Credo Advisors

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