

Date: **October 29th, 2018**

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

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

Scrip Code- 541019

Scrip Code- HGINFRA

Sub- Notice of Board Meeting- Publication in Newspaper (Regulation 47) SEBI (LODR), Regulation, 2015

Dear Sir/Mam,

Pursuant to Regulation 47 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the notice of Board Meeting of the Company to be scheduled on **3rd November, 2018** is published in all edition of "Business Standard" in English and in Rajasthan Edition of "Business Remedies" in Hindi on 27th October, 2018.

The Copy of newspaper advertisement is enclosed for reference.

You are requested to take the same on record.

For H.G. Infra Engineering Limited


Rajeev Mishra
 Chief Financial Officer



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

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