

Date: May 15th, 2018

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

Scrip Code- 541019

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

Scrip Code- HGINFRA

Sub: Intimation of Date of Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2018 and Closure of Trading Window.

REF: Regulations 29(1) (a), 46 (2) And 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 23rd, 2018 at 03:00 PM** at the Corporate Office of the Company situated at III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur-302001, Rajasthan.

1. To Consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2018

Further, kindly note that in accordance with the Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for "Connected Person" specified under the code shall remain closed from May 15, 2018 to May 25, 2018 (both days inclusive) and shall be re-opened on May 26, 2018.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

For H.G. Infra Engineering Limited

[Signature]
Ankita Mehra
 Company Secretary & Compliance Officer

For further queries in this regard, kindly contact at below mentioned addresses:

Contact Number: +91 141-4106040-41

Email Id: cs@hginfra.com



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

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme
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