

February 03, 2022

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: Outcome of Board Meeting

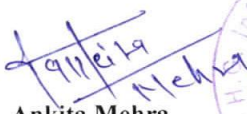
Pursuant to Regulations 30, 51 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, February 03, 2022 has, inter alia, approved the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 03.55 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited


Ankita Mehra
Company Secretary and Compliance Officer
M. No.: A33288

