

May 23, 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, ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Monday, May 23, 2022** has, *inter alia*:

1. approved the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022;
2. approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022;
3. recommended a final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2022, subject to the approval of the shareholders at the ensuing 20<sup>th</sup> Annual General Meeting ('AGM') of the Company, which if approved, shall be paid within thirty days from the conclusion of the AGM; and
4. decided to convene and hold the 20<sup>th</sup> Annual General Meeting of the shareholders of the Company on Wednesday, August 03, 2022 at 02:00 p.m. IST through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), in accordance with the applicable circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The above information is also being uploaded on the Company's website at [www.hginfra.com](http://www.hginfra.com)

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 05:30 p.m.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita Mehra

Company Secretary and Compliance Officer  
ICSI M. No.: A33288



**H. G. INFRA ENGINEERING LTD.**