

March 13, 2023

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: Schedule of One-on-one Virtual Meeting with Tantallon Capital

In accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the senior management of the Company will be having One-on-One virtual meeting with Tantallon Capital, as mentioned below:

Name of Host	Date	Meeting Type
Tantallon Capital	Tuesday, March 14, 2023	One-on-one Virtual Meeting

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
 ICSI M. No.-A33288

H. G. INFRA ENGINEERING LTD.