



November 09, 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 and 51 of the 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. Wednesday, November 09, 2022 has, inter alia;

1. approved the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022; and
2. approved that Mr. Rajeev Mishra, Chief Financial Officer will also act as Chief Risk Officer of the Company with effect from November 09, 2022. A brief profile of Mr. Mishra is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 05:40 p.m.

The above-mentioned information is also being uploaded on the Company's website at www.hginfra.com

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

ANKITA Digitally signed
by ANKITA
MEHRA
MEHRA Date: 2022.11.09
17:41:18 +05'30'

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

Encl.: as above