



Date- 16.08.2018

To,
BSE Limited
 25th Floor, New Trading Ring,
 Rotunda Building,
 P J Towers , Dalal Street, Fort,
 Mumbai-400 001

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

Scrip Code- 541019

Scrip Code- HGINFRA

Subject- Intimation of Book Closure pursuant to regulation 42 of the SEBI (LODR), 2015

Dear Sir/Madam,

In compliance with the provisions of Companies Act, 2013, rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the following dates in connection with the 16th Annual General Meeting to be held on Monday 10th September, 2018.

Particular	Date
Relevant date/ Cut-off date to vote on AGM Resolutions/for Payment of Dividend	03.09.2018
Book Closure date for AGM	04.09.2018 to 10.09.2018(both days inclusive)
Commencement of E-voting	07.09.2018 at 9.00 A.M. (IST)
End of E-voting	09.09.2018 at 5.00 P.M (IST)

Please take the same on records.

Thanking You

Yours faithfully

For H.G. Infra Engineering Limited

Rajeev Mishra
 Chief Financial Officer

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

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)