

To,
National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G,
 Bandra Kurla, Complex
 Mumbai-400051
 Scrip Code: HGINFRA

Dated: 27.08.2018

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 and Dividend*	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



* As per your trailing mail dated 27.08.2018 for the submission of revised attachment of Book Closure of the company for AGM and Dividend both (if approved by the Shareholders), we are revising our letter for the same. Further, we had already made an intimation to NSE dated 16.08.2018 via application number "2018/Aug/5692/5925"

H. G. INFRA ENGINEERING LTD.

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

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