

Date:-08 March, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 541019

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

Dear Sir/ Madam,

Sub: Clarification on Price Movement Sought By BSE Ltd & NSE Ltd

With reference to the mail dated 07.03.2019 in respect of current movements in share price of the Company, we would like to clarify as under.

All the material information that require disclosure under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 have been disclosed by the Company. The Company has always abided by and complied with all regulatory requirements and will continue to do so.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking You,

Your Faithfully

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

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

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