

November 07, 2020

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 Symbol- HGINFRA

Dear Sir/Madam,

Scrip Code- 541019

Sub: Receipt of Appointed Date from National Highways Authority of India

In continuation to our earlier announcement dated February 07, 2020 and in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the letter for appointed date from National Highways Authority of India vide its letter dated November 06,2020 for the project mentioned below:

Project	Bid Project Cost (INR in Cr.)	Mode	Bid Price (INR in Cr.)	Completion Period	Project Length (KM)	Appointed date
Construction of Eight Lane access controlled Expressway starting near start of ROB near junction with NH-11A to Junction with MDR-1 (Baonli- Jhalai road) (Ch.214.260 to 247.310) section of Delhi-Vadodara Greenfield Alignment (NH-148 N) on EPC Mode under Bharatmata Pariyojana in the State of Rajasthan	903.43	EPC	880.11	2 Years	33.05	07.11.2020

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all Designated Persons is already closed from October 01, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half-year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

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M. No. A33288

H. G. INFRA ENGINEERING LTD.