

HGIEL/JPR/COMPLIANCE/2023-24/MAR-09

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: Receipt of Letter of Award from the National Highways Authority of India

In continuation to our announcement dated March 08, 2024, and in accordance with Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has received the letter of award from the National Highways Authority of India (NHAI) for the project mentioned below:

Project	Project Cost (INR in Crore)	Mode	Length (In KM)	Construction Period
Access Controlled Highway of 4 Lane with Paved Shoulders from TN/AP Border (Design Chainage km 61+51) to Puttur (Design Chainage Km 81+450) of NH-716 & 6 Lane with Paved Shoulders from Mallavaram (Design Chainage Km 97+100) to Renigunta (Design Chainage Km 114+500) of NH-71 in the state of Andhra Pradesh on Hybrid Annuity Mode under NH(O) (Chennai-Tirupati Package-II)	862.11	Hybrid Annuity Mode (HAM)	37.43	24 Months

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives till March 13, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For **H.G. Infra Engineering Limited**

Ankita Mehra Company Secretary & Compliance Officer ACS No. 33288

H.G. INFRA ENGINEERING LTD.

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