

December 18, 2020

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001

Scrip Code- 541019

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,

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 H.G. Infra Engineering Limited (the 'Company' or 'HGINFRA') has received the letter for appointed date from National Highways Authority of India (NHAI) vide its letter dated December 18, 2020 for the project mentioned below:

Project	NHAI Bid Project Cost (INR in Cr.)	Mode	HGINFRA Bid Price (INR in Cr.)	Completion Period	Project Length (KM)	Appointed date
Construction of Eight Lane Carriageway starting near Junction with MDR-1 (Baonli- Jhalai road) to end of interchange on NH-552 (Tonk-Swai Madhopur) near village Mui (Ch. 247.310 to Ch. 292.950) section of Delhi-Vadodara Access Controlled Greenfield Alignment (NH-148N) on EPC Mode under Bharatmala Pariyojana in the state of Rajasthan.	1198.93	EPC	1258.11	2 Years	45.64	18.12.2020

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 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 closed from December 18, 2020 to December 20, 2020 (both Days Inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

M. No. A33288


H. G. INFRA ENGINEERING LTD.