

March 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol- HGINFRA

Sub: Closure of Trading Window

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading in securities of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and Specified Persons from April 01, 2020 till 48 hours after declaration of audited financial results of the Company for the quarter and year ending March 31, 2020.

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.

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