

Date- June 27th, 2018

To,
BSE Limited
 25th Floor, New Trading Ring,
 Rotunda Building,
 P J Towers , Dalal Street, Fort,
 Mumbai-400 001

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

Scrip Code- 541019

Scrip Code- HGINFRA

Subject:-H.G. Infra has received an LOA from “Modern Road Makers Private Limited (A Subsidiary of IRB Infrastructure Developers Ltd)” for a Road Project valued at Rs 1172.291 Crores in the state of Uttar Pradesh.

Dear Sir,

In Accordance with the provisions of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations 2015, we are pleased to inform you that the Company has received LOA from **Modern Road Makers Private Limited (A Subsidiary of IRB Infrastructure Developers Ltd)”** for an Road Project in the state of Uttar Pradesh. The Details of project are as under:-

| Project | Bid Project Cost (INR in Cr) | Mode | Bid Price | Completion Period | Project Length (K.M) |
|--|------------------------------|------|----------------|-----------------------------------|----------------------|
| Six Laning of Hapur bypass to Moradabad section including Hapur bypass Km 50.00 (Design Ch.Km 50.00) to Km 148.77 (Design Ch.Km 149.867) (excluding Hastinapur Wild life Section) of NH 24 (New NH-9) in the state of Uttar Pradesh. | NA | EPC | 1172.291 Crore | Two Years from the Appointed Date | 79.867 Km |

We undertake to update you in case of any further developments in relation to the above said projects:-

Further as per Company's code of Conduct of Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the Securities of the Company by its designated employees, directors and promoters shall be closed from June 27th 2018 to June 29th 2018 (Both days inclusive).

Kindly take the same in your Records.

Thanking You,
 For **H. G. Infra Engineering Limited**


Harendra Singh
 Managing Director
 DIN-00402458



H. G. INFRA ENGINEERING LTD.

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

Visit us at : www.hginfra.com
 E-mail : info@hginfra.com

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme
 Jaipur-302001 (Raj.)
 Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41
 Fax : +91 141 4106044
 Tel. : +91 291 2000307
 Fax : +91 291 2515321