

HGIEL/JPR/COMPLIANCE/2023-24/MAR-07

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: H.G. Infra Engineering Limited has been declared as L-1 bidder by the National Highways Authority of India

Pursuant to 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 been declared as L-1 bidder by the National Highways Authority of India (NHAI) for the project mentioned below:

Project	NHAI Estimated Project Cost (INR in Crore)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Crore)	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 Andhra Pradesh on Hybrid Annuity Mode under NH(O) (Chennai-Tirupati Package-II)	943.99	Hybrid Annuity Mode (HAM)	37.43	862.11	24 Months

The details required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

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 10, 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.

ANNEXURE A

Receiving of Orders/Contracts

Sr. No	Particulars	Details
(a)	Name of the entity awarding the order(s)/contract(s)	National Highways Authority of India (NHAI)
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	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 Andhra Pradesh on Hybrid Annuity Mode under NH(O) (Chennai-Tirupati Package-II)
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
(d)	Nature of order(s) / contract(s)	Hybrid Annuity Mode (HAM)
(e)	Whether domestic or international	Domestic
(f)	Time period by which the order(s)/contract(s) is to be executed	24 Months
(g)	Broad consideration or size of the order(s)/contract(s)	Rs. 862.11 Crore
(h)	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable
(i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable