

February 01, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019 / 973671

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

In continuation to our announcement dated January 25, 2022 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 ('HGINFRA') has received the Letter of Award (LOA) dated January 31, 2022 from National Highways Authority of India ('NHAI'), New Delhi for the project mentioned below:

Project	NHAI Bid Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Cr.)	Completion Period
6-laning with access control from km 29.435 to km 74.168 of Neelmangala-Tumkur including Tumkur bypass section of NH-48 (Old NH-4) in the State of Karnataka on EPC mode under Bharatmala Pariyojna.	1112.10	EPC	44.733	844.11	3 Years


Further, in accordance with 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 and their immediate relatives is already closed till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2021.

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.