



November 28, 2023

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 Sirs,

Sub: Receipt of Provisional Completion Certificate for the Project in the state of Maharashtra

Pursuant to the provisions of 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 provisional completion certificate for the project mentioned below. The provisional completion certificate has been issued by the Authority Engineer and the project has been declared fit for entry into commercial operation on June 30, 2022.

Project	HGINFRA Bid Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Provisional Completion Date
Rehabilitation and Up-gradation of Nandurbar (Near Kolde) – Praksha – Shahada – Khetia (SH-4 & SH-5) State Highway from existing km 50+260 of SH-5, (Kolde) to Km 90+220 (Khetia) [Design km 50+200 to km 98+800) to Two lane with paved shoulders/4 lane in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis Contract.	298.11	July 27, 2017	July 26, 2019	October 31, 2022	June 30, 2022

In accordance with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives with immediate effect till November 30, 2023.

The details as required under 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 given as **Annexure A**.

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

Sr. No	Particulars	Details
a.	Name of the entity awarding the order(s)/contract(s)	Chief Engineer - Maharashtra State Road Development Corporation Limited (MSRDC)
b.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Rehabilitation and Up-gradation of Nandurbar (Near Kolde) – Praksha – Shahada – Khetia (SH-4 & SH-5) State Highway from existing km 50+260 of SH-5, (Kolde) to Km 90+220 (Khetia) [Design km 50+200 to km 98+800) to Two lane with paved shoulders/4 lane in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis Contract.
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
d.	Nature of order(s) / contract(s)	EPC
e.	Whether domestic or international	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed	730 Days
g.	Broad consideration or size of the order(s)/contract(s)	298.11 Cr.
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

H. G. INFRA ENGINEERING LTD.