

February 07, 2020

BSE Limited P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code- 541019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Scrip Symbol-HGINFRA

Dear Sir/Madam,

Sub: H.G. Infra Engineering Limited ("Company" or "HGINFRA") has been declared L-1 bidder by the National Highways Authority of India (NHAI) for two projects on EPC mode under Bharat Mala Pariyojana in the state of Rajasthan.

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Company has been declared L-1 bidder by NHAI for two projects. The details of the projects are as under:

S. No.	Project	NHAI Bid project Cost (INR in Cr.)	Mode	HGINFRA Bid Price (INR in Cr.)	Completion Period	Length (Km)
1	Construction of Eight Lane Carriageway starting near start of RoB near Junction with NH-11A to Junction with MDR-1(Baonli-Jhalai road) (Ch.214.260 – 247.310 section of Delhi-Vadodara Green field Alignment (NH-148 N) on EPC Mode under Bharatmala Pariyojna in the state of Rajasthan	903.43	EPC	880.11	2 Years	33.05
2	Construction of Eight Lane Carriageway start near Junction with MDR-1 (Baonli-Jhalai road) to end of interchange on NH-552 (Tonk-Swai Madhopur) near village Mui (Ch. 247.310-292.950) section of Delhi-Vadodara Access Controlled Green field Alignment (NH-148N) under Bharatmala Pariyojna in the state of Rajasthan on EPC Mode	1198.93	EPC	1258.11	2 Years	45.64

Further, 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, the Trading Window for dealing in the securities of the company shall remain closed for Designated Persons and Specified Persons till February 09, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Harendra Singh Managing Director DIN: 00402458

III Floor Sheel Mohar Plaza Tilak Marg Pur-302

H. G. INFRA ENGINEERING LTD.