

Date: 29 January, 2019

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

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

Scrip Code- 541019

Scrip Code- HGINFRA

Sub- Intimation regarding achievement of the financial closure by "Gurgaon Sohna Highway Private Limited" (Concessionaire) on **20.09.2018** (HAM Project)

Dear Sir/Mam,

Pursuant to Regulation 30 of **SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, we are pleased to inform you that Gurgaon Sohna Highway Private Limited wholly own subsidiary of the H.G. Infra Engineering Limited(Company) has received the financial closure letter dated **28.01.2019** from National Highway Authority of India for the below mentioned project. The details of project are as under:

Name of SPV and Project	HGINFRA bid Project Cost	Construction period	Operation Period	1 st year O & M quote (INR in Cr.)	Date of Financial Closure
Gurgaon Sohna Highway Private Limited Six-laning and strengthening of new NH-248A from existing Km. 11+682 to Km. 24+400 in the state of Haryana Package – 2 Existing Ch. Km 11+682 to km 24+400 (design Ch. from Km. 9+282 to km 22+000) under NHDP Phase IV on Hybrid Annuity mode.	606 Cr.	2.5 Year	15 Year	4 Cr.	20.09.2018

Further as per Company's code of conduct of prevention of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, Directors and Promoter is already closed upto 3rd February, 2019.

Request you to kindly take this information on your record.

For H.G. Infra Engineering Limited


Ankita Mehra
 Company Secretary
 M.No-A33288



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