

March 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Scrip Code- 541019

Dear Sirs,

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 Provisional Completion Certificate for the project in the state of Maharashtra

Pursuant to 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 received the Provisional Completion Certificate for the project "Rehabilitation and Up-gradation of Bhandara- Khat-Ghotitok Junction (Proposed National Highway) from km.226+140 NH-07, Amdi Junction) to Km.265+724 Saoner to Join NH 547 E (Part of the Bhandara- Ghotitok- Mansar- Amdi- Parseoni- Khapa to Saoner project) to Two/Four lane with paved shoulders in the state of Maharashtra on Engineering, Procurement & Construction (EPC) Mode". The provisional completion certificate has been issued by the authority and had declared the project fit for entry into operation as on 29 February, 2020.

The details of the project are as under:

Project	Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date including EOT	Provisional Completion Date
Rehabilitation and Up-gradation of Bhandara- Khat-Ghotitok Junction (Proposed National Highway) from km.226+140 NH-07, Amdi Junction) to Km.265+724 Saoner to Join NH 547 E (Part of the Bhandara- Ghotitok- Mansar- Amdi- Parseoni- Khapa to Saoner project) to Two/Four lane with paved shoulders in the state of Maharashtra on Engineering, Procurement & Construction (EPC) Mode	258.33	12.06.2017	11.06.2019	29.02.2020	29.02.2020

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 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 shall remain closed till 48 hours after the said information of the Company are made public.

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.