

October 27, 2020

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

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Provisional Completion Certificates for the projects 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 Certificates for the following projects:

1. Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi – Warud - Pandhurna National Highway from existing km 95+670 (on 140+200 NH-53, Nandgaon) to km 52+440 (Morshi) [Design km. 0.000 to km. 43.000] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) Contract.
2. Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi – Warud - Pandhurna National Highway from existing km 52+440 (Morshi) to km 0+000 (Maharashtra/ Madhya Pradesh State Border upto Wardha River Bridge) [Design km.43.000 to km.95.390] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) Contract.

The provisional completion certificates have been issued by the Authority's Engineer of the above mentioned Projects i.e. K & J Projects Private Limited on 26.10.2020 .

The details of the projects are as under:

S. No.	Project	Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date including EOT	Effective Date of Provisional Completion
1.	Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi – Warud - Pandhurna National Highway from existing km 95+670 (on 140+200 NH-53, Nandgaon) to km 52+440 (Morshi) [Design km. 0.000 to km. 43.000] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract	243.11	13.06.2017	12.06.2019	07.11.2019	07.11.2019



H. G. INFRA ENGINEERING LTD.



2.	Rehabilitation and Up-gradation of Amravati-Nandgaon - Morshi - Warud - Pandhurna National Highway from existing km 52+440 (Morshi) to km 0+000 (Maharashtra/ Madhya Pradesh State Border upto Wardha River Bridge) [Design km.43.000 to km.95.390] to Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract	294.51	13.06.2017	12.06.2019	07.12.2019	07.12.2019
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Further, in accordance with the Company's Code of Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company for all Designated Persons is already closed till 48 hours after declaration of unaudited financial results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra
Ankita Mehra
 Company Secretary & Compliance Officer
 M. No. A33288

