

December 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Dear Sir/Madam,

Scrip Code- 541019 / 973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051

Scrip Symbol-HGINFRA

Sub: H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has been declared as L-1 bidder by National Highways Authority of India (NHAI) for Hybrid Annuity Mode (HAM) Project

In accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has been declared as L-l bidder by National Highways Authority of India (NHAI) for the project mentioned below:

Project	NHAI Estimated Project Cost (INR in Cr.)	Mode	- 0	HGINFRA Bid Project Cost (INR in Cr.)	Period
Construction of 6-Lane Greenfield Karnal Ring Rd starting from NH44 near Vill Shamgarh Design km 0.000 and terminating at Karnal Munak		НАМ	34.500	997.11	730 days
Road (MDR115) Vill Samalakha (Design km 34.500) under BMP in Haryana on HAM.					

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, this is to inform you that 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 December 16, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

ANKITA Digitally signed by ANKITA MEHRA Date: 2022.12.14 13:54:48 +05'30'

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No-A33288

H. G. INFRA ENGINEERING LTD.

Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)