

June 28, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol-HGINFRA

## Sub: Closure of Trading Window

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the 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 from July 01, 2023, till 48 hours after the declaration of un-audited financial results of the Company for the quarter ending June 30, 2023 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

ANKITA Digitally signed by ANKITA MEHRA Date: 2023.06.28 16:01:56 +05'30'

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No. A33288