



May 04, 2023

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- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Closure of Trading Window**Ref.: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated May 04, 2023**

With reference to captioned subject, this is to inform you that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is closed from April 01, 2023 till 48 hours after declaration of audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

ANKITA MEHRA
Digitally signed by
ANKITA MEHRA
Date: 2023.05.04
11:35:36 +05'30'

Ankita Mehra
Company Secretary and Compliance Officer
ICSI M. No.: A33288

H. G. INFRA ENGINEERING LTD.