

March 16, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code- 541019

National Stock Exchange of India Limited

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: H. G. Infra Engineering Limited (“Company” or “HGINFRA”) has been declared L-1 bidder by the National Highways Authority of India (NHAI)

In accordance with Regulation 30 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 L-1 bidder by National Highways Authority of India (NHAI), New Delhi. The details of the project are as under:

| Project | NHAI Bid project Cost (INR in Cr.) | Mode | HGINFRA Bid Project Cost (INR in Cr.) | Completion Period | Length (in Km) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------|---------------------------------------|-------------------|----------------|
| Construction of 4 lane Access Controlled New Greenfield Highway Section of NH-365BG (Khammam-Devarapalle) of length 33.604 km from Thallampadu village to Somavaram village (Design Chainage 0+000 to 33+604) under Inter Corridor Route under Bharatmala Pariyojana, on Hybrid Annuity mode in the state of Telangana. (Package-1) | 656.45 | HAM | 772.11 | 730 Days | 33.604 |

Further, 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, the Trading Window for dealing in the securities of the Company for all Designated Persons shall remain closed till March 18, 2021.

This is for your kind information.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
M. No. A33288



H. G. INFRA ENGINEERING LTD.