

HGINFRA/SEC/2017-18/01

To **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code- 541019

Date: March 15, 2018

To

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai- 400051 Scrip Code- HGINFRA

Subject: H.G. INFRA has been declared, L-1 for new EPC project under MORTH for Upgradation To Two Lane With Paved Shoulder Configuration From Kundal To Jhadol (Section Of NH-58E) From Km. 0+000 To Km. 43+900 (Design Chainage), Package-I, In The State of Rajasthan.

Sir,

In accordance with the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are pleased to inform you that Company has been declared L-1 bidder by the Ministry of Road Transportation & Highway Govt. of India, New Delhi(MORTH) for new EPC project under for Upgradation To Two Lane With Paved Shoulder Configuration From Kundal To Jhadol (Section Of NH-58E) From Km. 0+000 To Km. 43+900 (Design Chainage), Package-I, In The State of Rajasthan. The details of the project are as under:

| Project | MORTH Bid project Cost(INR in Cr.) | Mode | HGINFRA Bid Price (INR in Cr.) | Completion Period | Length (Km) |
|--|---|-------|--------------------------------------|----------------------|-------------|
| Upgradation To Two Lane With Paved Shoulder Configuration From Kundal To Jhadol (Section Of NH-58E) From Km. 0+000 To Km. 43+900 (Design Chainage), Package-I, In The State of Rajasthan. | 191.25 | MORTH | 187.11 | 18 Months | 43.9 km |

We undertake to update you in case of any further developments in relation to the above said Project.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall remain closed from March 15, 2018 to March 17,2018 (both days inclusive).

We request you to kindly take this record.

For H.G. Infra Engineering Limited

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

Sheel Mohar Plaza

Pur-307

H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

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