

December 26, 2019

To.

BSE Limited

P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code- 541019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Scrip Code- HGINFRA

Dear Sir/Mam.

Sub: H.G. Infra Engineering Limited ("Company" or "HGINFRA") has been declared L-1 bidder by the National Highways Authority of India (NHAI) for the project "Construction of proposed Rewari Bypass (NH-11) as Feeder Route in Rewari district in the state of Haryana (Design length - 14.40 km) on Hybrid Annuity Mode (HAM)" Amounting to Rs. 522.02 Crore

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Company has been declared L-1 bidder by NHAI, New Delhi. The details of the project are as under:

Project	NHAI Bid project Cost (INR in Cr.)	Mode	HGINFRA Bid Price (INR in Cr.)	Completion Period	Length (Km)
Construction of proposed Rewari Bypass (NH-11) as Feeder Route in Rewari district in the state of Haryana (Design length – 14.40 km) on Hybrid Annuity Mode (HAM)		НАМ	522.02	2 Year	14.40

Further, as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of Trading by Insider and pursuant to the 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, connected persons and promoters shall remain closed till December 28, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

H. G. INFRA ENGINEERING LTD.

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