

May 24, 2023

**BSE** Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019 / 973671

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: Receipt of Letter of Award from NTPC LIMITED

In accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the 'Company' or 'HGINFRA') has received the Letter of Award dated May 23, 2023, from NTPC Limited (A Govt. of India Enterprise) for the project mentioned below:

| Project   | NTPC<br>Max. cumulative<br>award value<br>(INR in Cr.) | Mode      | Duration /<br>Validity of Rate<br>Contract | Commencement of the<br>Work                         |
|---|--|-----------|--|---|
| Rate contract for Pond ash transportation from NTPC Simhadri ash dyke to road construction sites in the state of Andhra Pradesh | 42.5*  | Item Rate | 1 year                                     | Within 15 days of receipt of<br>the Letter of Award |

<sup>\*</sup>GST included

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure A.** 

Further, in accordance with the 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 is closed for all designated persons and their immediate relatives till May 26, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

ANKITA Digitally signed by ANKITA MEHRA

MEHRA Date: 2023.05.24
12:30:09 +05'30'

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No.-A33288

H. G. INFRA ENGINEERING LTD.

Visit us at: www.hginfra.com E-mail: info@hginfra.com Corp. Office: Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.) Tel.: +91 141 4106040 - 41 Fax: +91 141 4106044 Tel.: +91 291 2515327



## Annexure- A

| Sr. No | Particulars   | Details   |  |  |
|--------|---|---|--|--|
| a.     | Name of the entity awarding the order(s)/contract(s);   | NTPC Limited (A Govt. of India Enterprise)  |  |  |
| b.     | Significant terms and conditions of order(s)/contract(s) awarded in brief;  | Rate contract for Pond ash transportation from NTPC Simhadri ash dyke to road construction sites in the state of Andhra Pradesh |  |  |
| c.     | Whether order(s) / contract(s) have been awarded by domestic/international entity;  | Domestic  |  |  |
| d.     | Nature of order(s) / contract(s);   | Service Contract  |  |  |
| e.     | Whether domestic or international;  | Domestic  |  |  |
| f.     | Time period by which the order(s)/contract(s) is to be executed;  | 1 Year  |  |  |
| g.     | Broad consideration or size of the order(s)/contract(s);  | Rs. 42.5 Cr   |  |  |
| h.     | Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | Not Applicable  |  |  |
| i.     | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".  | Not Applicable  |  |  |

ANKITA MEHRA Digitally signed by ANKITA MEHRA Date: 2023.05.24 12:30:31 +05'30'

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