

June 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Closure of Trading Window

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading in securities of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and Specified Persons from July 01, 2020 till 48 hours after declaration of unaudited financial results of the Company for the quarter ending June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited



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



H. G. INFRA ENGINEERING LTD.

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

Visit us at : www.hginfra.com
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