

Date: February 25th, 2019

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
 Scrip Code- **541019**

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 HAM project under NHAI for Construction of proposed Narnaul Bypass (design length 24.0 km)-Ateli Mandi to Narnaul section of NH-11 from km 43.445 to km 56.900 (design length 14.0 km) as an Economic Corridor-Feeder route in the state of Haryana on Hybrid Annuity Mode

Dear Sir/Mam,

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 National Highway authority of India (NHAI), New Delhi for new HAM project for Construction of proposed Narnaul Bypass (design length 24.0 km)-Ateli Mandi to Narnaul section of NH-11 from km 43.445 to km 56.900 (design length 14.0 km) as an Economic Corridor-Feeder route in the state of Haryana on Hybrid Annuity Mode. The details of the project are as under:

Project	NHAI Bid Cost (In Cr.)	Mode	HGIEL's Bid Price (INR in Cr.)	1 st Year O&M (INR in Cr.)	Completion Period	Operation Period	Length in Km.
Construction of proposed Narnaul Bypass (design length 24.0 km)-Ateli Mandi to Narnaul section of NH-11 from km 43.445 to km 56.900 (design length 14.0 km) as an Economic Corridor-Feeder route in the state of Haryana on Hybrid Annuity Mode	765.50	HAM	952.11	5.00	910 Days	15 Years	14

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 February 25th, 2019 to February 27th, 2019 (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



H. G. INFRA ENGINEERING LTD.

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