

March 31, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Receipt of Provisional Certificate for the Project in the state of Haryana

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Gurgaon Sohna Highway Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited (the 'Company') has received the provisional certificate for the project mentioned below. The provisional certificate dated March 31, 2022 has been issued by the authority and the project has been provisionally declared fit for entry into commercial operation on February 25, 2022.

The details of the project are as under:

Project	HGINFRA Bid Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Provisional Completion Date w.e.f
Six Lining and strengthening of new NH-248A from existing km 11+682 to km 24+400 (design Ch. 9+282 to km 22+000) under NHDP Phase-IV on Hybrid Annuity mode in the state of Haryana." package-II	606	30.01.2019	28.07.2021	28.02.2022	25.02.2022

Further, in accordance with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of audited financial results of the Company for the quarter and year ending March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
ICSI M. No-A33288



H. G. INFRA ENGINEERING LTD.