

April 01, 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 Completion Certificate for the Project in the state of Haryana

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Ateli Narnaul Highway Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited ('HGINFRA') has received the provisional completion certificate for the project mentioned below. The provisional completion certificate has been issued by the authority and the project has been provisionally declared fit for entry into commercial operation on March 11, 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.
Construction of proposed Narnaul Bypass (Design Length 24.00 km) & Ateli Mandi to Narnaul section of NH-11 from Km 43.445 to km 56.900 (Design Length 14.00 km) as an economic corridor-feeder route Pkg-II in the State of Haryana on Hybrid Annuity Mode.	952.11	28.02.2020	25.08.2022	21.11.2022	11.03.2022 (Project completed 255 days prior before the revised schedule completion date and is eligible for bonus)

Further, in accordance with provisions of 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 is already closed till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 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.