

December 31, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019

Dear Sirs.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol- HGINFRA

Sub: Receipt of Provisional Completion 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) Regulation, 2015, we are pleased to inform you that H.G. Rewari Ateli Highway Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited (the 'Company') has received the provisional completion certificate for the project mentioned below. The provisional certificate of completion dated December 31, 2021 has been issued by the authority and the project has been provisionally declared fit for entry into operation on November 15, 2021.

The details of the project are as under:

Project	Bid Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Provisional Completion Date
Up-gradation of four lane of Rewari-Ateli Mandi section of NH-11 from km 11.780 to Rewari to EX km 43.445 near Ateli Mandi (designed length 30.45 km) as feeder Route in the state of Haryana on Hybrid Annuity Mode- Package III	580.00	14.01.2020	13.01.2022	11.04.2022	(Project completed 147 days prior before the revised schedule completion date and is eligible for bonus)

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 will be closed till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending December 31, 2021.

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.

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