

January 25, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019

Dear Sir/Madam,

National Stock Exchange of India Limited

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

Scrip Symbol-HGINFRA

Sub: H.G. Infra Engineering Limited has been declared as L-1 bidder by National Highways **Authority of India**

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited ('HGINFRA' or 'Company') has been declared as L-l bidder by National Highways Authority of India ('NHAI'), New Delhi for the project mentioned below:

Project	NHAI Bid Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Cr.)	Completion Period
6-laning with access control from km 29.435 to km 74.168 of Neelmangala-Tumkur including Tumkur bypass section of NH-48 (Old NH-4) in the State of Karnataka on EPC mode under Bharatmala Pariyojna.	1112.10	EPC	44.733	844.11	3 Years

Further, in accordance with provisions of the Securities and Exchange Board of India (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 financial results of the Company for the quarter and nine months ended 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.

Visit us at: www.hginfra.com : info@hginfra.com E-mail

Corp. Office

PUT-307

Sheel Mohar

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