



December 30, 2021

BSE LimitedPhiroze 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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Closure of Trading Window

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, this is to inform you that the Trading Window for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives from January 01, 2022 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 record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited**Ankita Mehra**Company Secretary & Compliance Officer
M. No.: A33288**H. G. INFRA ENGINEERING LTD.**