

December 29, 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 Sir/Madam,

**Sub: Receipt of Letter of Award from National Highways Authority of India for Hybrid Annuity Mode (HAM) Project in the state of Haryana**

In continuation to our announcement dated December 14, 2022 and in accordance with Regulations 30 and 51 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 (the 'Company' or 'HGINFRA') has received the Letter of Award (LOA) dated December 29, 2022 from National Highways Authority of India (NHAI) for the project mentioned below:

Project	NHAI Estimated Project Cost (INR in Cr.)	Mode	HGINFRA Bid Project Cost (INR in Cr.)	Construction Period	Length (in Km)
Construction of 6-Lane Greenfield Karnal Ring Road starting from NH-44 near Village Shamgarh (Design km 0+000) and terminating at Karnal -Munak Road (MDR-115) near Village Samalakha (Design km 34+500) under Bharatmala Pariyojana in the state of Haryana on Hybrid Annuity Mode (HAM)	743.74	HAM	997.11	730 Days	34.500

Further, in accordance with the 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 with immediate effect till December 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

**ANKITA** Digitally signed by  
 ANKITA MEHRA  
**MEHRA** Date: 2022.12.29  
 18:23:38 +05'30'

**Ankita Mehra**
 Company Secretary & Compliance Officer  
 ICSI M. No.-A33288

**H. G. INFRA ENGINEERING LTD.**