

July 31, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sirs,

## Sub: Receipt of Letter of Award from National Highways Authority of India

In continuation to our announcement dated March 25, 2021 and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the Letter of Award (LOA) dated July 30, 2021 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.)	Completion Period	Length (In KM)
Development of Six Lane Aluru-Jakkuva section of NH- 130-CD- Road from km 365+033 to km 396+800 under Raipur-Visakhapatnam Economics Corridor in the state of Andhra Pradesh on Hybrid Annuity Mode (HAM) [Package-1 (AP)].	859.30	НАМ	1060.11	730 Days	31.767

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, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from July 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited She Ankita Mehra Company Secretary & Compliance Officer M.No-A33288

Visit us at : www.hginfra.com E-mail : info@hginfra.com Corp. Office : Ill Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme Jaipur-302001 (Raj.) Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

H. G. INFRA ENGINEERING LTD.