

March 21, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

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 Completion Certificate for the Project in the state of Rajasthan

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited ('HGINFRA') has received the completion certificate for the project mentioned below. The Completion certificate received from the authority engineer on March 20, 2023 and the project has been declared fit for entry into operation on February 06, 2023.

The details of the project are as under:

Project	HGINFRA Bid Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Completion Date
Construction of 8-lane access controlled Expressway starting near Start of RoB near junction with NH-11A to Junction with MDR-1 (Baonli- Jhalai road) (Ch.214.260-247.310) section of Delhi-Vadodara Green field Alignment (NH-148N) on EPC Mode under Bharatmala Pariyojna in the State of Raiasthan	880. 11	November 07, 2020	November 06, 2022	February 06, 2023	February 06, 2023

In accordance with provisions of the SEBI (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 till March 23, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer ICSI M. No-A33288

H. G. INFRA ENGINEERING LTD.

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