



March 30, 2023

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: 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 April 01, 2023 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ending March 31, 2023 (both days inclusive).

This is for your information and record.

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.