

October 23, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019

Dear Sirs,

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

Scrip Symbol- HGINFRA

Sub: Receipt of Provisional Certificate of Completion for the project in the state of Maharashtra

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the 'Company') has received the provisional certificate of completion for the project mentioned below. The provisional certificate of completion dated October 22, 2021 has been issued by the authority and the project has been provisionally declared fit for entry into operation on December 15, 2020.

The details of the project are as under:

Project	Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Provisional Completion Date
Rehabilitation and up-gradation of Morshi- Chandur-Bazar- Achalpur Section From Km.0+000 To Km. 53+719 (approx. Total 53.72) in the state of Maharashtra To 2 Lane with Paved Shoulder/4 Lane Configurations on Engineering, Procurement & Construction (EPC) Basis Contract.	238.71	13.06.2017	12.06.2019	15-12-2020	15-12-2020

Further, in accordance with provisions of the SEBI (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 October 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For H.G. Infra Engineering Limited Enginee III Floor 5 40 Sheel Mohar Plaza Ankita Mehra G Company Secretary & Compliance Officer M.No-A33288 C-Scheme Pur-3020

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