



January 19, 2021

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Declaration of Appointed Date by National Highways Authority of India ("NHAI")

In continuation to our earlier announcements and in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Rewari Bypass Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited ('HGINFRA') has received the letter from National Highways Authority of India ('NHAI') dated January 15, 2021 regarding declaration of appointed date as January 15, 2021 for the project mentioned below:

Name of SPV and Project	NHAI Bid Project Cost (INR in Cr.)	HGINFRA Bid Price (INR in Cr.)	Completion Period	Project Length (KM)	Appointed Date
H.G. Rewari Bypass Private Limited Construction of proposed Rewari Bypass (NH-11) as Feeder Route in Rewari district in the State of Haryana (Design length 14.40 km) on Hybrid Annuity Mode (HAM)	372.09	522.02	2 Years	14.40	15.01.2021

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 is already closed from January 01, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **H.G. Infra Engineering Limited**


Ankita Mehra
Company Secretary & Compliance Officer
M. No. A33288



H. G. INFRA ENGINEERING LTD.