

July 24, 2021

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhov Towers

Exchange Plaza, C-1, Block G

Dalal Street

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 001

Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol-HGINFRA

Dear Sir/Madam.

Sub: Receipt of Letter of Acceptance from National Highways Authority of India (NHAI)

In continuation to our announcement dated July 09, 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 Acceptance (LOA) dated July 23, 2021 from National Highways Authority of India (NHAI) for the project mentioned below:

Project	Estimated Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Cr.)	Completion Period
Development of 6-lane Urban Extension Road (UER) – 2 – NH 344 M, Package 1 (From NH 1 to Karala- Kanjhawala Road, Km - 0+700 to 15+000) in the state of Delhi on EPC mode.	1646.57	EPC	15.70	1393.11	2 Years

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

Ankita Mehra

Company Secretary & Compliance Officer

M.No-A33288

H. G. INFRA ENGINEERING LTD.