

January 07, 2024

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: Declaration of Appointed date by DYCE-C-CNB-Engineering/ North Central Railway

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 letter from DYCE-C-CNB-Engineering/ North Central Railway on January 06, 2024, regarding declaration of appointed date for the project mentioned below:

Project	Project Cost (INR in Cr.)	Completion Period	Appointed Date
Redevelopment of Kanpur Central Railway Station at Kanpur on Engineering, Procurement and Construction (EPC) mode in the state of Uttar Pradesh.	655.099	36 Months	October 16, 2023

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

Ankita Mehra
Company Secretary & Compliance Officer
ACS No. 33288

H. G. INFRA ENGINEERING LTD.