

November 02, 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

In continuation to our earlier announcements dated July 09, 2021 and July 24, 2021 and in accordance with Regulation 30 of 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 National Highways Authority of India (“NHAI”) dated November 01, 2021 regarding declaration of appointed date as October 28, 2021 for the project mentioned below:

Project	NHAI Bid Project Cost (INR in Cr.)	Project Length (In KM)	HGINFRA Bid Project Cost (INR in Cr.)	Completion Period	Appointed Date
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	15.70	1393.11	2 Years	28.10.2021

Further, in accordance with the 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


Ankita Mehra

Company Secretary & Compliance Officer
 M.No-A33288



H. G. INFRA ENGINEERING LTD.