



June 29, 2021

BSE LimitedPhiroze 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: Closure of Trading Window

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, this is to inform you that the Trading Window for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives from July 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ending June 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited
Ankita MehraCompany Secretary & Compliance Officer
M.No-A33288**H. G. INFRA ENGINEERING LTD.**