

March 03, 2020

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001
 Scrip Code- 541 019

National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex, Bandra (East),
 Mumbai- 400 051
 Scrip Code- HGINFRA

Dear Sir/Madam,

Sub: Receipt of Appointed Date from the National Highways Authority of India (“NHAI”)

In continuation to our earlier announcements and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that H.G. Ateli Narnaul Highway Private Limited, wholly owned subsidiary of H.G. Infra Engineering Limited (“HGIEL”) has received the appointed date i.e. 28.02.2020 from the National Highways Authority of India vide its letter dated 02.03.2020 for the project as mentioned below:

Name of SPV and Project	HGIEL Bid Project Cost (INR in Cr.)	1 st year O&M quote (INR in Cr.)	Construction Period	Operation Period	Appointed date
H.G. Ateli Narnaul Highway Private Limited Construction of Proposed Narnaul Bypass (Design Length 24.00 Km) as an Economic Corridor & Ateli Mandi To Narnaul Section of NH-11 from Km 43.445 To Km 56.900 (Design Length 14.00 Km) as a Feeder Route Pkg-II in the State of Haryana on Hybrid Annuity Mode.	952.11	5.00	910 days	15 Years	28.02.2020

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 Conduct for the Prevention of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for Designated Persons and Specified Persons till March 05, 2020.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

 Ankita Mehra

Company Secretary & Compliance Officer


H. G. INFRA ENGINEERING LTD.