



December 31, 2019

To,

BSE Limited
 P.J. Towers, Dalal Street,
 Mumbai- 400001
 Scrip Code- 541019

National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai- 400051
 Scrip Code- HGINFRA

Dear Sir/Mam,

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 Conduct for the Prevention of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the company shall remain closed for Designated Persons and Specified Persons from January 01, 2020 till 48 hours after declaration of unaudited financial results of the Company for the quarter/nine months ended December 31, 2019.

The date of Board Meeting to consider the unaudited financial results of the Company for the quarter/nine months ended December 31, 2019 will be informed in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For H. G. Infra Engineering limited

Ankita Mehra

Ankita Mehra

Company Secretary & Compliance Officer

M.No-A33288



H. G. INFRA ENGINEERING LTD.