

January 20, 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. Rewari Ateli Highway Private Limited, wholly owned subsidiary of H.G. Infra Engineering Limited (“HGIEL”) has received the appointed date i.e. 14.01.2020 from the National Highways Authority of India vide its letter dated 20.01.2020 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. Rewari Ateli Highway Private Limited Upgradation of four lane of Rewari-Ateli Mandi (Package-III) section of NH-11 from km 11.780 at Rewari to Ex. Km 43.445 near Ateli Mandi (designed length 30.45 km) as Feeder Route in the state of Haryana on Hybrid Annuity Mode	580.00	6.00	2 Years	15 Years	14.01.2020

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company is 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 and nine months ended December 31, 2019.

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.