June 20, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Scrip Code- 541019

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Scrip Symbol-HGINFRA

Dear Sir/Madam,

Sub: Provisional Certificate of Completion for the project "Upgradation of 2 lane with paved Shoulder for Section from km. 58.00 to km. 91.600 excluding chainage (59.460 to 62.900), (73.120 to 75.920), (82.650 to 85.300) Balotra to Sanderao via Jalore section of NH-325 on EPC Mode in the State of Rajasthan (Job no. NH-325/RJ/2016-17/677) Package-II"

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that for the project "Upgradation of 2 lane with paved Shoulder for Section from km. 58.00 to km. 91.600 excluding chainage (59.460 to 62.900), (73.120 to 75.920), (82.650 to 85.300) Balotra to Sanderao via Jalore section of NH-325 on EPC Mode in the State of Rajasthan (Job no. NH-325/RJ/2016-17/677) Package-II", the provisional certificate of completion has been issued by the Authority Engineer of the Project i.e. Redecon (I) Private Ltd. in association with Jaiman CC (LLP) vide letter dated 10.06.2020 received on 19.06.2020.

The details of the project are as under:

Project	Mode	Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date including EOT	Provisional Certificate Date
Upgradation of 2 lane with paved Shoulder for Section from km. 58.00 to km. 91.600 excluding chainage (59.460 to 62.900), (73.120 to 75.920), (82.650 to 85.300) Balotra to Sanderao via Jalore section of NH-325 on EPC Mode in the State of Rajasthan (Job no. NH-325/RJ/2016-17/677) Package-II	EPC	113.31	20.07.2017	20.07.2019	29.02.2020	29.02.2020

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 for Designated Persons and Specified Persons is already closed till 48 hours after declaration of audited financial results of the Company for the quarter and year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

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Ankita Mehra Company Secretary M. No. A33288

H. G. INFRA ENGINEERING LTD.

Visit us at: www.hginfra.com : info@hginfra.com E-mail

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