

March 23, 2020

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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

Mumbai- 400 051

Scrip Code- 541019

Scrip Code- HGINFRA

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central/ State Government authorities in various states/ districts across India, to contain the spread of COVID-19, we wish to inform you that operations of the Company at all locations have been temporarily shut-down.

The Company has been taking necessary precautionary measures at all its locations against the spread of COVID -19 as advised by the Government from time to time. The Company has also followed "Work from Home" policy for its employees.

Given the uncertainty around the situation it is difficult to ascertain the impact of the pandemic COVID-19 on the business operations of the Company at this point of time.

We will inform the stock exchange(s) on further developments, if any, in the matter.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

H. G. INFRA ENGINEERING LTD.