

November 03, 2020

BSE Limited

Phiroze Jeejeebhov Towers, Dalal Street Mumbai- 400 001

Scrip Code- 541019

Dear Sirs,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol-HGINFRA

## Sub: Receipt of Provisional Completion Certificate for the project in the state of Maharashtra

Pursuant to 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 the Company has received the Provisional Completion Certificate for the project "Rehabilitation and up-gradation Nagpur-Katol-Warud National Highway from existing TKM 60+100 (End of Katol bypass) to 101+085 (Warud upto Joint Junction). (Design Chainage 60+100 to 100+565) Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract". The provisional completion certificate has been issued by the Authority's Engineer of the said Project i.e. VKS Infratech Management Private Limited vide its letter dated October 29, 2020 received on November 02, 2020.

The details of the project are as under:

Project	Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date including EOT	Effective Date of Provisional Completion
Rehabilitation and up-gradation Nagpur-Katol-Warud National Highway from existing TKM 60+100 (End of Katol bypass) to 101+085 (Warud upto Joint Junction). (Design Chainage 60+100 to 100+565) Two lane with paved shoulders in the state of Maharashtra on Engineering, Procurement and Construction (EPC) basis contract.	314.21	12.06.2017	11.06.2019	31.01.2020	31.01.2020

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all Designated Persons is already closed from October 01, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half-year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra Company Secretary & Compliance Officer

M. No. A33288

H. G. INFRA ENGINEERING LTD.

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