

April 01, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Declaration of Appointed Date by National Highways Authority of India

In continuation to our earlier announcements and in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Raipur Visakhapatnam AP-1 Private Limited, a wholly owned subsidiary of H.G. Infra Engineering Limited ('HGINFRA') has received the letter from National Highways Authority of India ('NHAI') dated March 31, 2022 regarding declaration of appointed date as March 31, 2022 for the project mentioned below:

Project	NHAI Bid Project Cost (INR in Cr.)	HGINFRA Bid Project Cost (INR in Cr.)	Completion Period	Project Length (Km)	Appointed Date
Development of Six Lane Aluru – Jakkuva Section of NH-130-CD- Road from km 365+033 to km 396+800 under Raipur-Visakhapatnam Economic Corridor in the state of Andhra Pradesh on Hybrid Annuity Mode [Package- 1 (AP)]	859.30	1060.11	730 days	31.767	31.03.2022

Further, in accordance with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 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 and their immediate relatives is already closed till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2022.

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
ICSI M. No-A33288



H. G. INFRA ENGINEERING LTD.