

Date-October 21st, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code- 541019

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex,
Mumbai- 400051

Scrip Code- HGINFRA

Subject:- HGINFRA has received a Letter of award dated 21.10.2019 as an EPC Order worth Rs 950.79 Cr from Adani Road Transport Limited.

Dear Sir/Madam,

In accordance to the provision of regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we are pleased to inform you that the Company has received a Letter of award dated 21.10.2019 from Adani Road Transport Limited worth Rs 950.79 Cr for "Execution of Road Works, Civil & other Associated works on Engineering, procurement and Construction (EPC) basis for Four laning of NH-363 from Mancherial (Design Km. 0.000/Existing Km 251.900) to Repallewada (Design Km.42.000/Existing Km.288.510) (Design Length=42.000 Km) in the state of Telangana"

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time the trading window for dealing in the securities of the Company, by its Designated Employees, Directors, Promoters, Connected Persons, is already closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter & half year ended September 30th, 2019.

This is for your information and records.

Thanking you,

H.G. Infra Engineering Limited

Harendra Singho Managing Director DIN-00402458

A-1 Tilak Ma C-Scheme

Enginee, III Floor Sheel Mohar

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