

Date: January 23rd, 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: **H.G. INFRA** has been declared, L-1 for new EPC project under NHAI for Construction of 8-Lane Carriageway starting at Haryana-Rajasthan border and ends at Junction with SH44 (Km 78.800 to Km 115.700) section of Delhi-Vadodara Green Field Alignment (NH-148N) on EPC Mode under Bharatmala Pariyojana in Rajasthan.

Sir,

In accordance with the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are pleased to inform you that Company has been declared L-1 bidder by the National Highway authority of India (NHAI), New Delhi for new EPC project for Construction of 8-Lane Carriageway starting at Haryana-Rajasthan border and ends at Junction with SH44 (Km 78.800 to Km 115.700) section of Delhi-Vadodara Green Field Alignment (NH-148N) on EPC Mode under Bharatmala Pariyojana in Rajasthan.. The details of the project are as under:

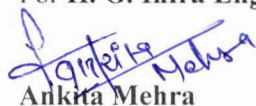
Project	NHAI Bid project Cost(INR in Cr.)	Mode	HGINFRA Bid Price (INR in Cr.)	Completion Period	Length (Km)
Construction of 8-Lane Carriageway starting at Haryana-Rajasthan border and ends at Junction with SH44 (Km 78.800 to Km 115.700) section of Delhi-Vadodara Green Field Alignment (NH-148N) on EPC Mode under Bharatmala Pariyojana in Rajasthan	958.82	EPC	997.11	24 Months	36.9 km

We undertake to update you in case of any further developments in relation to the above said Project.

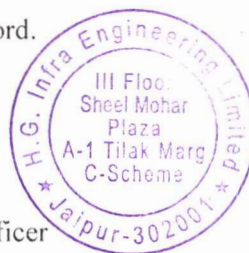
Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall remain closed from January 23rd, 2019 to January 25th, 2019 (both days inclusive).

We request you to kindly take this record.

For **H. G. Infra Engineering Limited**


 Ankita Mehra

Company Secretary & Compliance Officer
 M.No-A33288



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)