

Date:-January 10th, 2019

To

**BSE** Limited

PhirozeJeejeebhoy 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:-HGIEL has been declared L-1 bidder for a new Hybrid Annuity mode project "Rewari- Ateli Mandi section of NH-11" valued at NPV Rs 564.98 Crore (Construction cost Rs. 580.00 crore and O&M Rs. 6 crore p.a.) by the National Highways Authority of India in the state of Haryana.

Dear Sir/Ma'am,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 We are pleased to inform you that the Company has been declared L-1 bidder by the National Highways Authority of India (NHAI) for a new Hybrid Annuity Project in the state of Haryana. The details of the project are as under:-

Project	NHAI Bid Project Cost (INR in Cr)	Mode	HGIEL Bid project Cost (INR in Cr)	1st Year O & M quote (INR in Cr)	Construction Period	Operation period	Length (KM)
Upgradation of Four Lane of Rewari-Ateli Mandi section of NH-11 from km 11.780 at Rewari to Ex. Km 43.445 near Ateli Mandi (designed length 30.45 km) as Feeder Route in the state of Haryana on HAM	432.50	НАМ	580	6	2 Years	15 Years	31

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) Regulations, 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 10<sup>th</sup>, 2019 to January 12<sup>th</sup>, 2019 (both days inclusive).

We hereby request you to take the above information on your records.

Plaza Tilak Marg

C-Scheme

PUT-3020

For H. G. Infra Engineering Limited

Harendra Singh Managing Director DIN:-00402458

H. G. INFRA ENGINEERING LTD.

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

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