

HGIEL/JPR/COMPLIANCE/2023-24/MAR-06

BSE Limited

Phiroze Jeejeebhoy Towers

Scrip Code- 541019 / 973671

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 Symbol- HGINFRA

Dear Sir/Madam.

Sub: H.G. Infra Engineering Limited has been declared as L-1 bidder by the National Highways Authority of India (NHAI)

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the "Company" or "HGINFRA") has been declared as L-l bidder by NHAI for the project mentioned below:

Project	NHAI Estimated Project Cost (INR in Cr.)	Mode	Length (In KM)	HGINFRA Bid Project Cost (INR in Crore)	Construction Period
Construction of 4 lane Elevated corridor of Kalimandir- Dimna Chowk- Baliguma (Jamshedpur) Section of NH-33 (New NH-18) (from km 241.940 to km 251.961) (Length 10.021 km) under NH(O) on EPC mode in Jharkhand	690.05	Engineering, Procurement and Construction (EPC)	10.02	610.11	30 Months

The details required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure A.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives with immediate effect till March 09, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer

ACS No. 33288

H.G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Tel. : +91 141 4106040 - 41 E-mail : info@hginfra.com

Jaipur-302001 (Raj.)

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.) Tel. : +91 291 2515327

ANNEXURE A

Receiving of Orders/Contracts

Sr. No	Particulars	Details		
(a)	Name of the entity awarding the order(s)/contract(s)	National Highways Authority of India (NHAI)		
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	Construction of 4 lane Elevated corridor of Kalimandir- Dimna Chowk- Baliguma (Jamshedpur) Section of NH-33 (New NH-18) (from km 241.940 to km 251.961) (Length 10.021 km) under NH(O) on EPC mode in Jharkhand		
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic		
(d)	Nature of order(s) / contract(s)	Engineering, Procurement and Construction (EPC)		
(e)	Whether domestic or international	Domestic		
(f)	Time period by which the order(s)/contract(s) is to be executed	30 Months		
(g)	Broad consideration or size of the order(s)/contract(s)	Rs. 610.11 Crore		
(h)	Whether the promoter/ promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	Not Applicable		
(i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable		