

June 05, 2023

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 Sir/Madam,

Sub: Receipt of letter of Acceptance by DYCE-C-CNB-Engineering/ North Central Railway

In continuation to our announcement dated March 21, 2023 and in accordance with Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that H.G. Infra Engineering Limited (the “Company” or “HGINFRA”) has received the letter of acceptance from DYCE-C-CNB-ENGINEERING/North Central Railway for the project mentioned below:

Project	North Central Railway Estimated Project Cost (INR in Cr.)	Mode	HGINFRA Bid Project Cost (INR in Cr.)	Construction Period
Redevelopment of Kanpur Central Railway Station at Kanpur on Engineering, Procurement and Construction (EPC) mode in the state of Uttar Pradesh.	677.31	EPC	655.099	36 Months

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 is closed for all designated persons and their immediate relatives till June 07, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

Ankita Mehra
Company Secretary & Compliance Officer
ICSI M. No-A33288