

February 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code- 541019/973671

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Scrip Symbol-HGINFRA

Dear Sirs,

Sub: Receipt of Provisional Completion Certificate for the Project in the state of Rajasthan

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 ('HGINFRA') has received the provisional completion certificate for the project mentioned below. The provisional Completion certificate dated February 17, 2023 has been issued by the authority engineer and the project has been provisionally declared fit for entry into operation on August 24, 2021.

The details of the project are as under:

Project	HGINFRA Bid Project Cost (INR in Cr.)	Appointed date	Schedule completion date	Revised schedule completion date	Provisional Completion Date
Up Gradation To Two Lane with Paved Shoulder from Kundal to Jhadol (Section of NH-58E) from Km 0.000 To Km. 43.900 on EPC Mode (Package I) in the State of Raiasthan	187.11	June 28, 2018	December 20, 2019	April 12, 2021	August 24, 2021

In accordance with provisions of the SEBI (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 will be closed for all designated persons and their immediate relatives with immediate effect till February 19, 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

H. G. INFRA ENGINEERING LTD.