

Date: 6th February, 2019

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

To
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Mumbai- 400051

Scrip Code- **541019**Scrip Code- **HGINFRA**

Sub- Declaration of Appointment date by National Highway Authority of India (Authority) for the HAM project

Dear Sir/Mam,

In continuation of our announcement dated January 30th, 2019 and in accordance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that **Gurgaon Sohna Highway Private Limited** wholly own subsidiary of the H.G. Infra Engineering Limited (Company) has received the appointed date i.e **30.01.2019** by National Highway Authority of India. The details of project are as under:

Name of SPV and Project	HGINFRA bid Project Cost	Construction period	Operation Period	1 st year O & M quote (INR in Cr.)	Appointment date
Gurgaon Sohna Highway Private Limited Six-laning and strengthening of new NH-248A from existing Km. 11+682 to Km. 24+400 in the state of Haryana Package – 2 Existing Ch. Km 11+682 to km 24+400 (design Ch. from Km. 9+282 to km 22+000) under NHDP Phase IV on Hybrid Annuity mode.	606 Cr.	2.5 Year	15 Year	4 Cr.	30.01.2019

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 Promoter shall be closed from February 6th, 2019 to February 8th, 2019 (both days inclusive)

Request you to kindly take this information on your record.

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

Ankita Mehra
Ankita Mehra
 Company Secretary & Compliance Officer

**H. G. INFRA ENGINEERING LTD.**

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