



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:- Declaration of Appointed Date.

Dear Sir,

In Continuation to Our Announcement dated 27th June, 2018 and in accordance with provisions of the Securities and Exchange Board Of India (Listing Obligations & Disclosures Requirements), Regulation 2015. We are pleased to inform you that the Company has received the appointed date for the project as 28th May, 2019 by Modern Road Makers Private Limited (A Subsidiary of IRB Infrastructure Developers Ltd). The Details of project are as under :-

Project	Bid Project Cost (INR In Cr)	Mode	Bid Price	Completion Period	Project Length (K.M)
Six Laning of Hapur bypass to Moradabad section including Hapur bypass Km 50.00 (Design Ch.Km 50.00) to Km 148.77 (Design Ch.Km 149.867) (excluding Hastinapur wild Life Section) of NH 24 (New NH-9) in the state of Uttar Pradesh.	NA	EPC	1172.291 Crore	Two Years from the Appointed date	79.867 Km

We undertake to update you in case of any further developments in relation to the above said project.

Further as per Company's code of Conduct of Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the Securities of the Company by its Designated Employees, Directors, Promoters, Connected Persons and Material Subsidiaries of the Company shall be closed from 30th May 2019 to 01st June 2019 (Both days inclusive).

Kindly take the same in your Records.

Thanking You,

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

Ankita Mehra
Ankita Mehra
 Company Secretary



H. G. INFRA ENGINEERING LTD.

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