

Date: September 30th, 2019

To
BSE Limited
 Phiroze Jeejeebhoy 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- Closure of Trading Window**

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Code of Conduct for the Prevention of Insider Trading, this is to inform to you that the trading window for dealing in the securities of the company shall remain closed for all Designated persons, specified person and connected person from 1st day of October, 2019 till 48 hours after declaration of Un-Audited financial results for the quarter/Half Year ended 30th September, 2019.

The date of Board Meeting to consider the Un-Audited Financials Results for the Quarter/Half Year ended 30th September 2019 will be intimated separately.

This is for your information and record

Thanking you,

For H. G. Infra Engineering limited



Ankita Mehra

Company Secretary & Compliance Officer
 M.No-A33288



H. G. INFRA ENGINEERING LTD.

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

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