



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad. - 380 054, Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 29th October, 2016

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Equity Scrip Name: HECPROJECT

Dear Sir / madam,

Subject: Notice of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of our Company will be held on Monday, 14th November, 2016 to inter alia, consider and take on record the unaudited financial results along with Limited Review Report for the half year ended on 30th September, 2016.

Further, we hereby inform you that the Trading Window, in terms of code of conduct under SEBI (Prohibition of insider trading) Regulation, 2015 shall remain closed for all the insiders from 29th October, 2016 till 48 hours after the release of the results to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, HEC Infra Projects Limited



Gaurang P. Shah
(Managing Director)

DIN: 01756079