

# **HEC INFRA PROJECTS LIMITED**

**ENGINEERING CONSULTANTS & CONTRACTORS**  
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Date: 21<sup>st</sup> May, 2018

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 dated 30<sup>th</sup> May, 2018.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018, inter alia, to consider the following:

- (a) To consider and approve the Audited Financial Result of the Company for the half year and year ended on 31<sup>st</sup> March, 2018.
- (b) To consider the recommendation of dividend for the financial year ended on 31<sup>st</sup> March, 2018, if any.
- (c) Any other business with the permission of Chair.

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 21<sup>st</sup> May, 2018 till 48 hours after the release of the results to the Stock Exchanges.

This is for your information and record.

Thank you.

For, HEC INFRA PROJECTS LIMITED

*Jeel Patel*  
JEEL PATEL

COMPANY SECRETARY

