



# INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 26<sup>th</sup> October, 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: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 3<sup>rd</sup> November, 2018 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2018, subject to "Limited Review" by the Auditor of the Company.


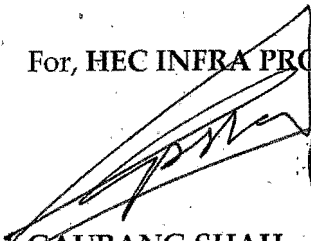
Further, we hereby inform you that the Trading Window, in terms of code of conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015, shall remain closed for all the insiders from Friday, 26<sup>th</sup> October, 2018 till 48 hours after the publication of Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED



GAURANG SHAH  
MANAGING DIRECTOR

DIN: 01756079

*Quality & Commitment....*