

HEC 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: 4th September, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

C-1, Block-G, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: HECPROJECT

Series: SM

Dear Sir/ Madam,

Sub: Submission of Annual Report for the Financial Year 2020-21

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Annual Report for the Financial Year 2020-21 along with Notice of 16th Annual General Meeting of the company Scheduled to be held on Wednesday, 29th September, 2021 at 12:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice.

The Annual Report contains the following details:

- 1) Notice of AGM
- 2) Director's Report
- 3) Corporate Governance Report
- 4) Management Discussion Analysis Report
- 5) Independent Auditor's Report on Financial Statements
- 6) Audited Financial Statements along with the Cash Flow Statement for the financial year ended 31st March, 2021.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, HEC INFRA PROJECTS LIMITED


JEEL PATEL

COMPANY SECRETARY

MEM NO.: A46202



Encl: As above

Quality & Commitment....