



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.hecproject.in, CIN : L45200GJ2005PLCC4E570

Date: 20th September 2023

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: HECPROJECT

Series: EQ

Dear Sir/ Madam,

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with company's code of conduct to regulate, monitor and reporting of trading by insiders, the trading window for dealing in shares of the company by its designated persons and their immediate relatives will remain closed from 1st October, 2023 for the purpose of consideration and approval of the financial results for the quarter and half year ending on 30th September, 2023.

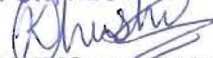
The trading window shall remain closed till 48 hours after the declaration of un-audited financial results to the Stock Exchanges for the quarter ended on 30th September 2023.

The date of Board Meeting to consider the above Financial Result would be intimated to the Stock Exchange in due course.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED


KHUSHI BHATT

COMPANY SECRETARY

MEM NO.: A51011