



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 18th December 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

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1st January, 2024 and would re-open after expiry of 48 hours from the announcement of the unaudited financial results for the quarter and nine months ended 31st December, 2023 by the Board of Directors of the Company.

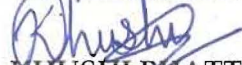
Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. The date of Board Meeting for considering the said financial results for the quarter ended 31st December, 2023 shall be intimated in due course.

Kindly take the above into consideration and acknowledge the receipt.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED



KHUSHI BHATT

COMPANY SECRETARY

MEM NO.: A51011

COMPANY SECRETARY