



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: 25th August, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: SM

Dear Sir /Madam,

Sub: Intimation of Board Meeting dated 2nd September, 2021

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Thursday, 2nd September, 2021 at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad-380054, inter-alia consider the following businesses:

1. To consider and approve increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.
2. To consider and approve issue of Bonus Equity Shares.
3. To fix the Record date for the purpose of determining the members who shall be entitled for the Bonus shares.
4. To consider and approve the Migration Process of the company's present listing of equity shares from NSE SME Platform to Main Board of NSE Limited in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018.
5. To consider and approve Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of Company's present listing from NSE SME Platform to Main Board of NSE Limited and other incidental matters thereto.
6. To consider the Appointment of Scrutinizer for 16th Annual General Meeting of the Company and to conduct Postal Ballot process and scrutiny of Postal ballot voting along with remote E-Voting process regarding migration Proceeding.



Quality & Commitment....

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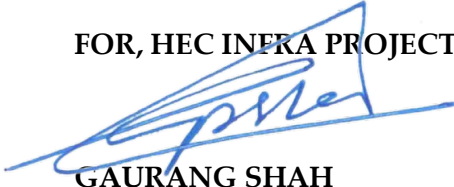
7. Any other matter with the permission of the Chair.

Further, This is to inform you that pursuant to 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, employees and its immediate relative will remain closed from today i.e. Wednesday, 25th August, 2021 till the expiry of 48 hours from the outcome of Board Meeting for the purpose of issue of Bonus Equity Shares.

You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED



**GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079**

