

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: 3rd February 2023

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 :EQ

Dear Sir,

Sub: Intimation of shorter notice of Board meeting to be held on Saturday, 4th February 2023

This is to inform you that the shorter notice meeting of Board of Directors of the Company will be held on Saturday, 4th February 2023 at the registered office of the company to transact the following business:

1. To take on record the resignation of M/S N.M.Pathak & Co.(Mr.Nitin M Pathak) as the internal auditor of the Company
2. To take on record the appointment of M/S Virendra J Sutaria & Co.(Mr.Virendra J Sutaria) as the internal auditor of the Company

Please take the same on your record and acknowledge the receipt of the same..

Thanking You
FOR HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED


COMPANY SECRETARY

KHUSHI BHATT
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-51011