



**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: 2<sup>nd</sup> November 2022

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 / Madam,

**Sub: Intimation of the Board meeting to be held on Thursday, November 10, 2022**

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, November 10, 2022 to consider, apart from other agenda items, approval of unaudited financial results for the quarter and half year ended on September 30, 2022.

Kindly take note that, the Company vide letter dated September 22, 2022, intimated to the Exchange that, the trading window for dealing in the securities of the Company by the Designated Persons is under closure.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed till November 13, 2022 and shall open for trading on and from November 14, 2022 for all the Directors and Designated Persons.

Thanking you,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED

**FOR HEC INFRA PROJECTS LIMITED**

**COMPANY SECRETARY**

**KHUSHI BHATT**

**COMPANY SECRETARY**

**MEM NO.: A51011**