

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 : L45 00G 005PLC046870

Date: 31st October, 2020

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: Notice of Board Meeting dated 11th November, 2020


Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the half year ended on 30th September, 2020, subject to "Limited Review" by the Auditor of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED


JEEL PATEL

COMPANY SECRETARY

