



**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: January 27, 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 / Madam,

**Sub: Intimation regarding holding of meeting of Board of Directors, inter alia, to consider and approve Unaudited financial results for the Quarter and nine months ended December 31, 2022**

Pursuant to Regulation 29 read with Regulation 47 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 **Saturday, February 11, 2023** at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the company, on Standalone basis for the quarter ended and nine months ended December 31, 2022.

Further, as per the "Code of Conduct for Prevention of Insider Trading" and pursuant to the SEBI(Prohibition of Insider Trading)Regulations,2015, we have already informed vide our letter dated December 20,2022 that the trading window for dealing in the securities of the Company by the insiders as defined under the SEBI(Prohibition of Insider Trading)Regulations,2015 shall remain closed with effect from January 1,2023 fir consideration of Unaudited financial results of the Company for the quarter and nine months ended December 31,2022 till the expiry of 48 hours after the public announcement of unaudited financial results. Accordingly, the Trading window shall open w.e.f Tuesday, February 14,2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

**KHUSHI BHANDARI COMPANY SECRETARY**

**COMPANY SECRETARY**

**MEM NO.: A51011**