



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: 28th July, 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 Date of Board Meeting to, inter alia, consider and approve Unaudited Standalone Financial Results for the quarter ended 30th June, 2022 to be held on 12th August 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 at 10:00 a.m. 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- inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2022.

Further pursuant to the provisions of the Company's Policy on Insider Trading formulated to regulate and report trading by insiders read with SEBI(Prohibition of Insider Trading)Regulations,2015 as amended and in continuation to our notice dated 23rd June 2022 made to Stock exchange, it is further hereby reiterated that the "trading window" for dealing in equity shares of the Company shall remain closed for all the Directors/Designated employees/connected person of the company from 1st July,2022 till the end of 48 hours after declaration of Unaudited Financial Results of the Company for the first quarter ended 30th June 2022. Consequently, the trading window will remain closed till 14th August 2022.

The intimation is also available on <https://hecprojects.in/> and also on www.nseindia.com

Kindly take note of the same and acknowledge the receipt.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


GAUKANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Quality & Commitment....