

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: 01st February 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,

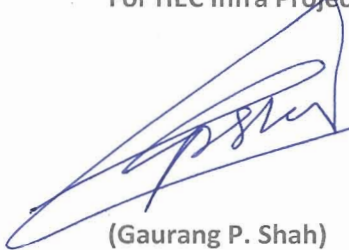
Sub: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter ended December 31, 2021.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022, inter-alia, to consider and take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2021.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 31st December, 2021 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 immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and nine months ended 31st December, 2021, i.e., till 16th February, 2022.

Thanking You,

For HEC Infra Projects Limited



(Gaurang P. Shah)

(Managing Director)

(DIN: 01756079)

