



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: 14th June, 2021

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: Intimation of Board Meeting dated 25th June, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Friday, 25th June, 2021 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-380054, inter-alia, to consider and approve the Audited Financial Result of the Company for the half year and year ended on 31st March, 2021 along with the Audit Report and any other business with the permission of Chair, if any.

Further, in continuation of our letter dated 30th March, 2021 and in terms of the company's code of conduct to regulate, monitor and reporting of trading by insiders, the trading window for dealing in shares of the company by its designated persons will remain closed from Thursday, 1st April, 2021 until 48 hours from the declaration of the Audited Financial Results of the company for the year ended on 31st March, 2021.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


JEEL PATEL
COMPANY SECRETARY



Quality & Commitment....