



**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: 11<sup>th</sup> May 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**  
**ISIN :INE558R01013**

Dear Sir /Madam,

**Sub: Intimation of Board Meeting of Standalone Financial results for the Quarter and Year ended as on 31<sup>st</sup> March 2023 to be held on 27<sup>th</sup> May 2023**

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 **Saturday, 27<sup>th</sup> May 2023 at 11:00 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-380054 to inter-alia, to consider and approve the Audited (Standalone)Financial results of the company for the quarter and financial year ended **March 31, 2023.**

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 20<sup>th</sup> March 2023 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 April 2023 till 48 hours after announcement of Audited financial results of the company.

The intimation is also available on [www.hecprojects.in](http://www.hecprojects.in) and also on [www.nseindia.com](http://www.nseindia.com)

Kindly take the above on record.

Thanking you.

**FOR, HEC INFRA PROJECTS LIMITED**

**KHUSHI BHATT**  
**(COMPANY SECRETARY)**  
**M.NO:A51011**