



**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: 17<sup>th</sup> May, 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 Board Meeting of Standalone Financial results for the Quarter and Year ended as on 31<sup>st</sup> March 2022 to be held on 28<sup>th</sup> May 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 Saturday, 28<sup>th</sup> May, 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-380054 to inter-alia, for the following Businesses:

- (a) To consider and approve the Audited Financial Result of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.
- (b) To consider and approve Annual Financial Statements for the year ended 31st March, 2022.
- (c) To consider the Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2022.
- (d) To Appoint Internal Auditor in the Company for the financial year 2022-23.
- (e) To Appoint M/s Jalan Alkesh & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22.
- (f) Any other business with the permission of Chair.

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 24th March 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 April 2022 till 48 hours after announcement of Audited financial results of the company. Kindly take note of the same and acknowledge the receipt.

The intimation is also available on <https://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

  
GAURANG SHAH  
MANAGING DIRECTOR  
DIN: 01756079

