



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 : L45200GJ2905PLC048870

Date: 2nd August 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

Dear Sir /Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended June 30,2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11,2023 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 un-audited financial results of the Company for the quarter ended June 30,2023.

Further to our earlier intimation dated June 26,2023 pertaining to the closure of trading window, we wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company upto August 13,2023.

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

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(Khushi Bhatt)
COMPANY SECRETARY

(Company Secretary)

(M.No.:A51011)