



# 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: 23rd 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 the 05th (FY 2023-24) Meeting of the Board of Directors of the Company on Saturday, September 02,2023.**  
**Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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, September 02,2023 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- inter alia, to consider and approve the following:

1. To consider and approve the Board's report along with the report on Corporate Governance and Management Discussion and Analysis report for the year ended March 31, 2023.
2. To fix day, date time & venue of 18<sup>th</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2023 and approve the draft Notice of 18<sup>th</sup> Annual General Meeting.
3. To fix date of Book Closure for the purpose of 18<sup>th</sup> Annual General Meeting.
4. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 18<sup>th</sup> Annual General Meeting.
5. To appoint Scrutinizer for the process of E-voting as well as voting at 18<sup>th</sup> Annual General Meeting.
6. To consider any other matter with the permission of the Chair.

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

Kindly take note of the same and acknowledge the receipt.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED  
FOR, HEC INFRA PROJECTS LIMITED

  
(Khushi Bhatt)  
COMPANY SECRETARY

(Company Secretary)

(M.No.:A51011)