



**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](mailto:elect@hecproject.com), Web : [www.hecprojects.in](http://www.hecprojects.in), CIN : L45200GJ2005PLC046870

Date: 25<sup>th</sup> January 2024

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,

**Sub: Intimation of Board Meeting of Standalone Financial results for the third Quarter and nine months ended as on December 31, 2023**

Pursuant to Regulation 29(1)(a) 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 **Monday, February 12, 2024** 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 Un-audited Standalone financial results for the third quarter and nine months ended December 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 18<sup>th</sup> December 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 1<sup>st</sup> January 2024 till 48 hours after declaration of unaudited Standalone financial results for the third quarter ended December 31, 2023..

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

Thanking You

FOR HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

COMPANY SECRETARY

KHUSHI BHATT

COMPANY SECRETARY & COMPLIANCE OFFICER

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