



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 18th March 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: HECPROJECT

Series: EQ

Dear Sir/ Madam,

Sub: Intimation of Trading Window Closure

ISIN: INE558R01013

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons and their immediate relatives from Monday, 1st April, 2024 and the same will remain closed till 48 hours after the announcement of audited financial results for the quarter/year ending on 31st March, 2024 to the public.

Accordingly, all Designated Persons and their immediate relatives of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

The date of Board Meeting to consider the above Financial Result would be intimated to the Stock Exchange in due course.

You are requested to take the same on record.

Thanking You,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT COMPANY SECRETARY

COMPANY SECRETARY

M.NO:A51011