



**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: 16<sup>th</sup> May 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  
ISIN :INE558R01013

Dear Sir /Madam,

**Sub: Intimation of Board Meeting for the Financial year 2023-24 to be held on 29<sup>th</sup> May 2024**

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 **Wednesday, 29<sup>th</sup> day of May 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 to inter alia, consider and approve the following:

1. To consider and approve and take on records the Audited Financial results for the quarter and year ended 31<sup>st</sup> March 2024.
2. To consider and approve Annual Financial Statements for the year ended 31st March, 2024.
3. To consider the Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2024.
4. To increase the authorized share capital of the Company from Rs.10,20,00,000 i.e 10.20 crores(10200000 of FV Rs.10/-) to Rs.20,00,00,000 i.e. Rs 20 crores(20000000 of FV Rs.10/-)
5. To Appoint Internal Auditor in the Company for the financial year 2024-25
6. To Appoint M/s Jalan Alkesh & Associates as the Secretarial Auditor of the Company for the Financial Year 2023-24.
7. Any other matter with the permission of the chairman and with the consent of majority of directors present in the meeting which shall include independent directors


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> March 2024 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 2024 till 48 hours after announcement of Audited financial results of the company.

The intimation is also available on [www.hecprojects.in](http://www.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  
FOR, HEC INFRA PROJECTS LIMITED

  
KUSHI BHATT  
(COMPANY SECRETARY)  
M.NO:A51011  
COMPANY SECRETARY