



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 06th June 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 /Madam,

Subject: Corrigendum to Outcome of the Meeting of Board of Directors of the Company held
on
Wednesday,29th May 2024

This is in continuation of our letter in context of " Outcome of Board meeting" held on 29th May 2024 we would like to state that due to inadvertence there are certain error observed in the outcome of the Board Meeting submitted to the exchange.

In this regard, we would like to inform that in **point no.2 Approval of notice of Extraordinary General meeting of the Company to be held on Tuesday,30th day of July 2024 at 3.30 PM at the registered office of the company** this has to be read as **approval of fixation of Annual General meeting of the company to be held on Tuesday,30th day of July 2024 at 3.30 PM at the registered office of the company.** You are requested to take on record the following inadvertent error/correction/changes required:

Sr.No.	Existing	Modification/Amendment
1.	Approval of notice of Extraordinary General meeting of the Company to be held on Tuesday,30 th day of July 2024 at 3.30 PM at the registered office of the company	Approval of fixation of Annual General meeting of the company to be held on Tuesday,30 th day of July 2024 at 3.30 PM at the registered office of the company
2.	Board has fixed the cut off for the purpose of e-voting Wednesday,24 th July 2024. The e-voting will commence of Saturday,27 th July	No change in it except the Extra ordinary General meeting will now be read as Annual General meeting



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	Wednesday, 24th July 2024. The e-voting will commence of Saturday, 27th July 2024 (09:00 AM) to Monday, 29th July 2024 (05:00 PM).	meeting will now be read as Annual General meeting
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All other particulars and details remain unchanged. The corrigendum shall be read with the outcome of board meeting dated May 29, 2024.

Request you to kindly take the above information on record.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATT COMPANY SECRETARY

COMPANY SECRETARY

M.NO:A51011