



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: 1st July 2024

To,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.
Symbol: HECPROJECT
Series: EQ

Dear Sir/ Madam,

SUB: INTIMATION OF BOOK CLOSURE,DATE OF ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Pursuant to the provision of Regulation 42 of SEBI(LODR) Regulations,2015 and Section 91 of the Companies Act,2013 the Register of Members & Share transfer books of the company shall remain closed from Wednesday,24th July 2024 to Tuesday,30th July 2024(both days inclusive) for the purpose of Annual General meeting of the company to be held on Tuesday,30th July 2024 at 11:00 AM 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.

The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday,July 24 2024 to Tuesday,July 30,2024 (both days inclusive) for the purpose of Annual General Meeting.The details of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under :

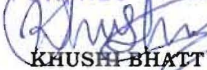
Symbol	HECPROJECT
Series	EQ
Book Closure (B)/ Record Date (R)	(B)
BC Start Date	24 th July 2024
BC End Date	30 th July 2024
Record Date	NA
Purpose	AGM
Corporate Action Type	-
Dividend	NA
Dividend Type	NA
Dividend for Financial Year From	-
Dividend for Financial Year To	-
Meeting Date (AGM)	30 th July 2024

Kindly acknowledge the receipt of the same.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED


KHUSHI BHATT

COMPANY SECRETARY

M.NO:A51011

COMPANY SECRETARY

Enclosure: As above

CC: 1. National Securities Depository Limited(NSDL)
2. Central Depository Services (I) Limited
3. Cameo Corporate Services Limited