



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: 29th October 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,

Sub: Intimation of Board meeting scheduled to be held on 11th November 2024

In compliance with Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company to be held on Monday, 11th November 2024 at the registered office of the Company, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended on 30th September, 2024.

Further as intimated earlier vide letter dated 16th September 2024, the trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all the designated persons and their immediate relatives w.e.f Tuesday, 1st October 2024 till 48 hours after declaration of Unaudited financial results of the Company for the quarter ended 30th September 2024 i.e. till 13th November 2023 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED

COMPANY SECRETARY

KHUSHI BHATT

COMPANY SECRETARY

M.NO.:A51011

Quality & Commitment....