



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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February 3, 2025

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: HECPROJECT

Subject: Intimation of Board Meeting of HEC Infra Projects Limited (“Company”) under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 8, 2025, inter alia, to consider and evaluate the following business:

1. to inter alia consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2024
2. Proposal for raising of funds by ways of Preferential Issue of securities to the person belonging to promoter category, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
3. To consider and discuss any other business with the permission of the Chairman.

Please note that as intimated to the Exchange vide Letter dated December 10, 2024, the Trading Window of the Company shall continue to remain closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on December 31, 2024 in terms of Company’s Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
COMPANY SECRETARY
M. No. : A51011

Quality & Commitment....