



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: 2nd September, 2021

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: SM

Dear Sir /Madam,

Sub: Record Date for Issue of Bonus Equity Shares

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimate that the Board of Directors of the company in its meeting held on today i.e. 2nd September, 2021, has fixed Friday, 8th October, 2021 as Record date for the purpose of ascertaining the eligibility of Shareholders for issuance of Bonus Shares in the proportion of 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each, subject to approval of the Members at the ensuing Annual General Meeting.

The details of record date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Scrip Code	HECPROJECT
Series	EQ
Book Closure (B)/ Record Date (R)	(R)
BC Start Date	NA
BC End Date	NA
Record Date	8 th October, 2021
Purpose	Bonus Issue
Corporate Action Type	Bonus Issue
Dividend	NA
Dividend Type	NA
Dividend for Financial Year From	NA
Dividend for Financial Year To	NA
Meeting Date (AGM)	29 th September, 2021



Quality & Commitment....



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You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



CC:

1. National Securities Depository Participant (NSDL)
2. Central Depositories Services(I) Limited (CDSL)
3. Cameo Corporate Services Limited