



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 2nd September 2022

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: Outcome of the 03rd (FY 2022-2023) Meeting of the Board of Directors of the Company on Friday, September 02,2022.

With reference to the above,Board of Directors at their meeting held on September 02,2022 considered and approved the following matters:

1. To consider, discuss and approve the Notice of 17th Annual General meeting of the company for the financial year ended on March 31,2022 to be held on Thursday, September 29,2022 at 11:00 AM
2. Approval of Notice, Draft Board's report and its annexure along with Corporate Governance and Management Discussion and Analysis report for the financial year ended March 31,2022.
3. Pursuant to Section 91 of the Companies Act,2013 fixation of closure of Register of members and transfer register for the period from Friday, September 23,2022 to Thursday, September 29,2022(both days inclusive).
4. Fixation of record date(cut-off) for the purpose of e-voting and voting at the time of 17th AGM Thursday,September 22,2022.
5. To consider and taking on record the Secretarial Audit report for the financial year ended March 31,2022.
6. Appointment of Mr.Alkesh Jalan(M/S Jalan Alkesh & Associates) as the scrutinizer of the company for conducting voting and poll process for the 17th Annual General meeting.
7. Approval of Auditor's report for the Financial year 2021-22.
8. E-voting dates have been fixed from 09:00 AM on Monday, September 26,2022 to 05:00 PM Wednesday, September 28,2022.

No other matters were discussed except that stated in the agenda.

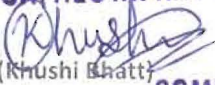
The meeting commenced at 10:00 AM and concluded at 11:15 AM

Kindly take note of the same and acknowledge the receipt.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED


(Khushi Bhatt)

COMPANY SECRETARY

(Company Secretary)

(M.No.:A51011)