



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 2022

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 Regulation 91 of the Companies Act,2013 and Regulation 42 of SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015 the Register of Members & Share transfer books of the company shall remain closed from Friday, September 23,2022 to Thursday,September 29,2022(both days inclusive) for the purpose of Annual General meeting of the company to be held on September 29,2022 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 Company pursuant to the provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management & Administration)Rules,2014 (as amended) and Regulation 44 of the SEBI(Listing & Obligation Disclosure Requirements)Regulations,2015 has fixed September 22,2022 as the cut-off date to determine entitlement of the members to cast their vote(electronically or physically) on all the resolutions setforth in the Notice of Annual General Meeting. The Company would be availing e-voting services of National Securities Depository Limited(NSDL).E-voting at NSDL's website: <https://www.evoting.nsdl.com/>

The e-voting period commences on Monday, September 26,2022(09:00 AM) and ends on Wednesday, September 28,2022 (05:00 PM)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share transfer books will be closed as per details below:

Kindly take the same into consideration and acknowledge the receipt.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED
FOR, HEC INFRA PROJECTS LIMITED


KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011

Enclosure: As above

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