



# 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: 2<sup>nd</sup> September 2023

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 the provision of Regulation 42 of SEBI(LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members & Share transfer books of the company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General meeting of the company to be held on Friday, September 29, 2023 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 Friday, September 22, 2023 as the cut-off date to determine entitlement of the members to cast their vote (electronically or physically) on all the resolutions set forth 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 Tuesday, September 26, 2023 (09:00 AM) and ends on Thursday, September 28, 2023 (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:

| Name of Security | Date of Book Closure                                       | Purpose                     |
|------------------|--|-----------------------------|
| Equity share     | Saturday, September 23, 2023 to Friday, September 29, 2023 | Annual Book Closure for AGM |

Kindly take the same into consideration and acknowledge the receipt.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

KHUSHI BHATIA

COMPANY SECRETARY

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