



# 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 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: Intimation of 18<sup>th</sup> Annual General Meeting and E-voting Instructions.**

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting of the members of HEC Infra Projects Limited will be held on Friday, 29<sup>th</sup> September, 2023 at 11:00 pm at the registered office of the company situated at Sigma-1 corporates, Corporate House No.6, Sindhubhavan Road, Nr. Mann Party Plot, Bodakdev, Ahmedabad-380054.

Further we have made the arrangements for providing e-voting facilities to the Members of the Company holding shares as on Friday, 22<sup>nd</sup> September 2023 (cut-off date for entitlement of voting rights) will be entitled for voting on the resolutions proposed at the 18<sup>th</sup> Annual General meeting.

E-voting at the website: <https://www.evoting.nsdl.com/>

Date and time of Commencement of e-voting: Tuesday, 26<sup>th</sup> September 2023 (09:00 AM)

Date and time of Conclusion of e-voting : Thursday, 28<sup>th</sup> September 2023 (05:00 PM)

Kindly take note of the same and acknowledge the receipt.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

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(Khushi Bhatt)

COMPANY SECRETARY

(Company Secretary)

M.No:A51011

CC:

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