

HEC 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, 2017

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

C-1, Block-G, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

NSE Scrip Symbol: HECPROJECT

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure

This is to inform you that 12th Annual General Meeting of the members of HEC Infra Projects Limited will be held on Friday, 29th September, 2017 at 11:00 A.M. at the Registered office situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad-380054.

Further, pursuant to the provision of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Member and Share Transfer Books of the Company will remain close from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both the days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved at the ensuing Annual General Meeting of the Company.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, HEC Infra Projects Limited

Jeel Patel

Jeel Patel

Company Secretary

