



**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: 20<sup>th</sup> December, 2022**

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

**Symbol: HECPROJECT**

**Series: EQ**

Dear Sir/ Madam,

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of  
SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1st January, 2023 and would re-open after expiry of 48 hours from the announcement of the unaudited financial results for the quarter and nine months ended 31st December, 2022 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter and nine months ended 31st December, 2022 shall be intimated in due course.

Kindly take the above into consideration and acknowledge the receipt.

Thanking You,

**For, HEC INFRA PROJECTS LIMITED**

**FOR HEC INFRA PROJECTS LIMITED**

**KHUSHILBHATT  
COMPANY SECRETARY**

**MEM NO.: A51011**