



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: 25th August, 2021

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: SM

Dear Sir /Madam,

Sub: Intimation of Trading Window Closure

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with company's code of conduct to regulate, monitor and reporting of trading by insiders, the trading window for dealing in shares of the company by its designated persons, employees and its immediate relative will remain closed from today i.e. Wednesday, 25th August, 2021 till the expiry of 48 hours from the outcome of Board Meeting for the purpose of issue of Bonus Equity Shares.

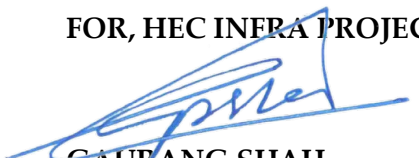
This disclosure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is schedule to be held on Thursday, 2nd September, 2021, inter alia, to consider the proposal of issue of bonus equity shares.

Accordingly, all the insiders of the company have been advised not to trade in securities of the company during the aforesaid period of Closure of Trading Window.

You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Quality & Commitment....