



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 : L45 00G 005PLC046870

Date: 26th June, 2020

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: Notice of Postponement of Board Meeting schedule to be held on 29th June, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension of time for submission of financial result under Regulation 33 of SEBI Listing Regulations, it is hereby informed that meeting of the Board of Directors of the Company, originally scheduled to be held on Monday, 29th June, 2020 to consider and approve the Audited Financial Result of the Company for the half year and year ended on 31st March, 2020, is being postponed due to continuing impact of COVID-19.

New date of Board Meeting to consider Audited Financial Results of the Company for the half year and year ended 31st March, 2020 and other agenda items shall be announced in due course.

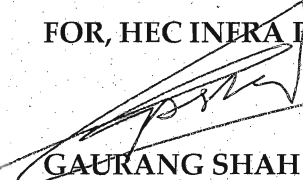
Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, Trading Window for dealing in the securities of the company would continue to remain closed as information already provided vide letter dated 30th March, 2020.

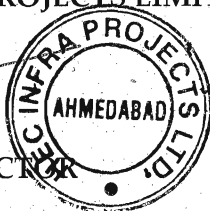
The above information is also available on Company's website at www.hecprojects.in.

You are requested to take the information on record.

Yours Faithfully,

FOR, HEC INERA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Quality & Commitment....