



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 28th June 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: Newspaper Publication for Notice of the Extraordinary General meeting of the Company,E-voting information & Cut off date

Pursuant to Regulation 30 read with Part A,Para A of Schedule III and Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, we are enclosing herewith copies of newspaper advertisement published on Tuesday,27th June 2023 in in Financial Express Newspaper in Ahmedabad Edition (English and Gujarati) regarding the completion of dispatch of the notice of Extraordinary General meeting and e-voting information for the EGM of the Company in terms of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management and Administration)Rules,2014, as amended and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

The intimation is also available on <https://hecprojects.in/> and also on www.nseindia.com

Kindly take the above on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

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Khushi Bhatt COMPANY SECRETARY

Company Secretary

M.No.:A51011

