

Date: 30th March, 2021

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: SM

Dear Sir/ Madam,

Sub: Intimation of Trading Window Closure

This is to inform you that as per 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 will remain closed from Thursday, 1st April, 2021 until 48 hours from the declaration of the Audited Financial Results of the company for the year ended on 31st March, 2021.

The date of Board Meeting to consider the above Financial Result would be intimated to the Stock Exchange in due course.

Thanking You,

For, HEC INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY

