

HEC **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: 31st August, 2020

To,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.
Symbol: HECPROJECT

Dear Sir/ Madam,

SUB: INTIMATION OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

We are Pleased to inform you that the 15th Annual General Meeting of the members of HEC Infra Projects Limited will be held on Tuesday, 29th September, 2020 at 12:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”).

We further inform you that, Pursuant to Section 91 of the Companies Act, 201, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will be closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive) for the purpose of Annual Closing and Annual General Meeting.

Further, we have made arrangements for providing remote e-voting facilities to the Members of the Company holding Shares as on Tuesday, 22nd September, 2020 (cut-off date for entitlement of voting rights) will be entitled for voting on the resolutions proposed at the 15th Annual General Meeting.

E-voting at the website of NSDL: <https://www.evoting.nsdl.com/>

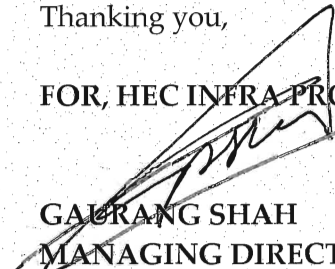
Date & Time Commencement of Remote e-voting: Friday, 25th September, 2020 (09:00 a.m. (IST))

Date & Time Conclusion of Remote e-voting: Monday, 28th September, 2020 (05:00 p.m. (IST))

Kindly take the same on your record.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Quality & Commitment....