



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: 1st July 2024

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: Intimation of 19th Annual General Meeting and E-voting Instructions.

We are pleased to inform you that the 19th Annual General Meeting of the members of HEC Infra Projects Limited will be held on Tuesday, 30th July 2024 at 11:00 pm at the registered office of the company situated at Sigma-1 corporates, Corporate House No.6, Sindhubhavan Road, Nr. Mann Party Plot, Bodakdev, Ahmedabad-380054.

Further we have made the arrangements for providing remote e-voting facilities to the Members of the Company holding shares as on Wednesday, 24th July 2024 (cut-off date for entitlement of voting rights) will be entitled for voting on the resolutions proposed at the 18th Annual General meeting.

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

Date and time of Commencement of e-voting: Saturday, 27th July 2024 (09:00 AM)

Date and time of Conclusion of e-voting : Monday, 29th July 2024 (05:00 PM)

Kindly take note of the same and acknowledge the receipt.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED


(Khushi Bhatt)

COMPANY SECRETARY
(Company Secretary)

M.No:A51011

CC:

1. National Securities Depository Participant (NSDL)
2. Central Depository Services (I) Limited (CDSL)
3. Cameo Corporate Services Limited