



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 9th October, 2021

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Dated 9th October, 2021- Allotment of Bonus Equity Shares
Ref: Compliance of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

In continuation of our intimation on Outcome of the Board Meeting held on 2nd September, 2021 pertaining to recommendation of issue of Bonus Shares and subsequent to the approval of shareholder in their Annual General Meeting held on 29th September, 2021, the Board of Director of the Company in its meeting held on today i.e. 9th October, 2021, has approved the Allotment of 81,10,528 (Eighty One Lac Ten Thousand Five Hundred Twenty Eight) Equity Shares of Rs. 10/- each as fully paid up bonus equity shares, in the proportion of 4:1 i.e. 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each, to the eligible members whose names appeared in the Register of Members/ Beneficial Owners as on Friday, 8th October, 2021, being the record date fixed for this purpose.

Consequently, with effect from 9th October, 2021, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increase to Rs. 10,13,81,600/- divided in to 1,01,38,160 Ordinary Shares of Rs. 10/- each.


This is to inform you that as a part of aforesaid Allotment, there is no such fractional shares arises.

The Meeting of Board of Directors commenced at 14:00 and concluded at 15:00.

Please take the same on your record.

Thanking you,

FOR, HEC INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY
MEM NO.: A46202



Quality & Commitment....