

HCC/SEC/BM-INT/2022

July 28, 2022

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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Dear Sir,

Sub: **Board Meeting Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 – additional matter to be considered by the Board**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and in continuation of our letter dated July 27, 2022, it is hereby informed that, the Board, in addition to the matters already intimated vide aforesaid letter, shall also be considering the proposal for raising of funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP Issue) in compliance with the provisions of Chapter VI of the SEBI (ICDR) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **Hindustan Construction Company Ltd.**


Nitesh Kumar Jha
Company Secretary