

HCC/SEC/BM-INT/2022

January 27, 2022

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| 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, February 3, 2022 at Mumbai, *inter-alia*,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.
2. To convene an Extra Ordinary General Meeting of the Company to seek the approval of the Shareholders for issuance of Non-Convertible Debentures (NCDs) through private placement.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Saturday, January 1, 2022 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Thanking you,

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


Vithal P. Kulkarni
Executive Vice President & Company Secretary