



HCC/SEC/BM /2023

August 03, 2023

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	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/Madam,

Sub: Outcome of the Board meeting – Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations please take note, the Board of Directors of the Company, at its Meeting held today i.e. on August 03, 2023, has, inter-alia, considered and approved:

1. The proposal for fund raising by way of issuance of equity shares of face value of Rs. 1/- each of the Company to its eligible equity shareholders on a rights basis (“Rights issue”) for a value upto Rs. 300 Crores or through any other mode of capital raising, subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
2. Constitution of a Special Committee of Board of Directors, in the name and style of ‘Issue Committee’ to decide on the matters relating to Rights issue or any other mode of capital raising in accordance with applicable laws.
3. Convening of the 97th Annual General Meeting (the AGM) of the Company on Wednesday, August 30, 2023 at 11.00 a.m.
4. Closure of the Register of Members and Share Transfer Books of the Company from Thursday, August 24, 2023 to Wednesday, August 30, 2023 (both days inclusive) for the purpose of the AGM pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com



The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.15 p.m.

We request you to kindly take the above on your record.

Thanking you,

Yours truly
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl : As above