



HC/SEC/2023

August 28, 2023

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/Madam,

Subject: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Notice of Annual General Meeting of the Company scheduled to be held on August 30, 2023, this is to inform and clarify that we are in the exclusive discussions with Demathieu Bard, a company headquartered in France, for the sale of Steiner Construction SA, a material subsidiary of the Company.

Thanking you,

Yours Faithfully,
For **Hindustan Construction Company Ltd.**

Nitesh Kumar Jha
Company Secretary

Encl: As above.

Hindustan Construction Co Ltd

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