



HCC/SEC/EGM/2022

February 14, 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
---	--

Dear Sir/Madam,

Subject: Intimation for Rescheduling of Extra-Ordinary General Meeting of the Company

In continuation to our letter dated February 03, 2022, this is to inform you that the Extra Ordinary General Meeting of the Company to be held on Tuesday, March 15, 2022, due to some unavoidable circumstances, has now been rescheduled to Wednesday, March 23, 2022 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

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


Vithal P. Kulkarni
Executive Vice President and Company Secretary

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