

HC/SEC/ BM-INT/2021

June 15, 2021

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: Board Meeting

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, June 23, 2021 at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2021.

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 Thursday, April 1, 2021 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
Company Secretary

Encl: as above

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