



HCC/SEC/Rights/2024

March 12, 2024

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 Sirs/Madam(s),

Subject: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Pursuant to Regulation 42 of SEBI Listing Regulations, kindly take note of the record date fixed by the Company for the purpose of determining the shareholders entitled for Rights Issue as below:

Type of Security	Book Closure		Record Date	Purposes
	From	To		
Equity Shares	NA	NA	Saturday, March 16, 2024	for the purpose of determining the shareholders entitled for Rights Issue

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

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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