

HCC/SEC/2021

11 June 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: Intimation of Extra-Ordinary General Meeting (EGM) of the Company

With reference to our letter no. HCC/SEC/EGM/2021 dated June 03, 2021, you are requested to read the day & date of the EGM as **Tuesday, June 29, 2021** in place of Monday, June 29, 2021 mentioned in the said letter inadvertently.

Thanking you,

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

Vithal.P Digitally signed by
Vithal.P.Kulkarni
Date: 2021.06.11
14:04:21 +05'30'
Kulkarni

Vithal P Kulkarni
Company Secretary

Encl: As above.

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228