



HCC/SEC/BM-INT/2022

July 27, 2022

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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Dear Sir,

Sub: **Board Meeting Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of Hindustan Construction Company Limited ("the Company") is scheduled to be held on Thursday, August 04, 2022 at Mumbai, inter alia, to consider and approve the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.
2. The proposal for issuance of Non-convertible Debentures to the Lenders against conversion/restructuring of their debts.

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 Friday, July 01, 2022, for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Hindustan Construction Company Ltd.**

  
**Nitesh Kumar Jha**  
Company Secretary