

HCC/SEC/BM-INT/2023

July 25, 2023

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code- 500185, 974246, 974247, 974248, 974249, 974250	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,

Sub: Board Meeting Intimation under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29(1)(a) and 50(1)(c) 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 Thursday, August 03, 2023 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, 2023.
2. Raising of funds by way of rights issue of Equity Shares, subject to all such regulatory / statutory approvals as may be required.

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 Saturday, July 1, 2023 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.**

Nitesh Kumar Jha
Company Secretary

Encl: as above