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| 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: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 24, 2023 to Wednesday, August 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 97th Annual General Meeting of the Company to be held on Wednesday, August 30, 2023.

| Symbol | Stock Exchange | Type of Security | Book Closure | Record Date | Purpose |
|--------|--|------------------|---|-------------|------------------------|
| 500185 | BSE Limited | Equity Shares | Thursday, August 24, 2023 to Wednesday, August 30, 2023 | -- | Annual General Meeting |
| HCC | National Stock Exchange of India Limited | | | | |

We would further like to inform that the Company has fixed August, 23, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

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

Thanking you,

Yours truly

For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Copy To: NSDL, CDSL and RTA (M/s. TSR Consultants Pvt. Ltd)