

HCC/ SEC/Insider/2020

December 30, 2020

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

Dear Sirs,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Friday, January 1, 2021 for all Designated Employees of the Company.

The closure is in connection with the declaration of financial results of the Company for the quarter ending December 31, 2020.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully

For Hindustan Construction Company Limited

Vithal P Kulkarni Company Secretary

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CIN: L45200MH1926PLC001228