

HCC/SEC/Insider/2021

December 30, 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

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 Saturday, January 1, 2022 for all Designated Employees of the Company.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the quarter ending on December 31, 2021.

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 Ltd.

Vithal P. Kulkarni

Executive Vice President & Company Secretary

Hindustan Construction Co Ltd

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CIN: L45200MH1926PLC001228