

HCC/ SEC/Insider/2022

March 30, 2022

BSE Limited	National Stock Exchange of India Ltd.
The Corporate Relationship Dept,	Exchange Plaza,
1st Floor, Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai-400 001.	Mumbai-400 051.
Scrip Code: 500185	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, April 1, 2022 for all Designated Employees of the Company.

The closure is in connection with the declaration of Audited Annual Financial Results of the Company for the financial year ending on March 31, 2022.

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.

MyD

Vithal P. Kulkarni Executive Vice President & Company Secretary