



HCC/SEC/Insider/2024

March 06, 2024

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
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Dear Sir/Madam,

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 Securities will remain closed from Wednesday, March 06, 2024 for all Designated Persons of the Company.

The closure is in connection with the Meeting of the Rights Issue Committee scheduled to be held on Tuesday, March 12, 2024 for the purpose of determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours truly
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl : As above

Hindustan Construction Co Ltd

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