



HCC/ SEC/Insider/2023

December 29, 2023

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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 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 Securities will remain closed from Monday, January 1, 2024 for all Designated Persons of the Company.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

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.

Nitesh Kumar Jha
Company Secretary

Hindustan Construction Co Ltd

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