

HCC/ SEC/ 2020

November 24, 2020

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| <b>BSE Limited</b><br>The Corporate Relationship Dept,<br>1st Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001. | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai-400 051. |
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Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON NOVEMBER 24, 2020.**  
**REF: SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

This is to inform you that the Board of Directors of the Company at its meeting held on November 24, 2020 has decided to convene and hold the 94th Annual General Meeting (the AGM) of the Company on Thursday, December 24, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

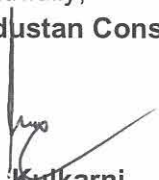
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 18, 2020 to Thursday, December 24, 2020 (both days inclusive) for the purpose of the AGM of the Company.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Hindustan Construction Co Ltd.**

  
**Vithal P. Kulkarni**  
**Company Secretary**

**Hindustan Construction Co Ltd**

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