

HCC/SEC/BM-INT/2022

January 27, 2022

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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Dear Sir,

Sub: **Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, February 3, 2022 at Mumbai, *inter-alia*,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.
2. To convene an Extra Ordinary General Meeting of the Company to seek the approval of the Shareholders for issuance of Non-Convertible Debentures (NCDs) through private placement.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Saturday, January 1, 2022 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Thanking you,

Yours faithfully,  
for **Hindustan Construction Company Ltd.**

  
**Vithal P. Kulkarni**  
Executive Vice President & Company Secretary



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November 1, 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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Dear Sir,

Sub: **Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2021**

In compliance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, November 11, 2021 at Mumbai, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Friday, October 1, 2021 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Thanking you,

Yours faithfully,  
for **Hindustan Construction Company Ltd.**

**Vithal P. Kulkarni**  
Company Secretary

**Hindustan Construction Co Ltd**

Hincon House,  
LBS Marg, Vikhroli (West),  
Mumbai - 400 083, India  
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568  
CIN : L45200MH1926PLC001228

[www.hccindia.com](http://www.hccindia.com)



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August 3, 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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Dear Sir,

Sub: **Unaudited Financial Results of the Company for the quarter ended June 30, 2021**

In compliance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021 at Mumbai, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Thursday, July 1, 2021 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Thanking you,

Yours faithfully,  
for **Hindustan Construction Company Ltd.**

  
**Vithal P. Kulkarni**  
Company Secretary

**Hindustan Construction Co Ltd**

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LBS Marg, Vikhroli (West),  
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June 15, 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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Dear Sir/ Madam,

**Subject: Board Meeting**

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, June 23, 2021 at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2021.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Thursday, April 1, 2021 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Thanking you,

Yours faithfully,  
for **Hindustan Construction Company Ltd.**  
**Vithal P. Kulkarni**  
**Company Secretary**

Encl: as above

**Hindustan Construction Co Ltd**Hincon House,  
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