



HCC/SEC/BM-INT/2025

April 30, 2025

<b>BSE Limited</b> The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol : HCC
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Dear Sir / Madam,

**Sub : Board Meeting Intimation under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulations 29(1)(a) and (d) and 50(1)(c) 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, May 08, 2025, at Mumbai, to consider and approve following matters:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Raising funds by way of issuance of Securities, subject to all such regulatory / statutory approvals as may be required.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Tuesday, April 01, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Financial Results are declared to the Stock Exchanges.

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

**Nitesh Kumar Jha**  
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

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