

HCC/ SEC/Insider/2024

March 27, 2024

BSE Limited

The Corporate Relationship Dept, 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

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, April 01, 2024 for all Designated Persons of the Company.

The closure is in connection with the declaration of Audited Annual Financial Results of the Company for the financial year ending on March 31, 2024.

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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CIN: L45200MH1926PLC001228