



HCC/SEC/Rights/2024

April 05, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code : HCC
--	--

Dear Sirs/Madam(s),

Sub: Intimation on closure of the issue period of the rights issue of Hindustan Construction Company Limited (the "Company")

This is to inform that the meeting of the Rights Issue Committee of the Company held on March 12, 2024 approved the terms of the issuance of equity shares of the Company of face value of ₹ 1 each by way of Rights Issue for an amount aggregating up to ₹ 350 Crore ("Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In view thereof, please note that the Issue opened on Tuesday, March 26, 2024 at 10:00 a.m. IST and closed today i.e. Friday, April 05, 2024 at 5:00 p.m. IST.

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

Thanking you,

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

Nitesh Kumar Jha
Company Secretary

Encl: As above

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