



News Release

**Hirco PLC**  
**(“Hirco” or the “Company”)**

February 1, 2010

**Notice of Annual General Meeting**

LONDON – Hirco PLC (AIM:HRCO), an investment vehicle for Hiranandani, India’s largest developer of prestigious mixed-use townships, today announced that the Annual General Meeting (“AGM”) of the Company will be held at Park Hyatt Zurich, Beethoven-Strasse 21, 8002 Zurich on 22 March 2010 at 11.00 a.m. local time. The Notice of AGM will be distributed to shareholders on 22 February 2010 and be made available online at the Company's website ([www.hircopl.com](http://www.hircopl.com)).

The Company's Annual Report and Accounts for the year ended 30 September 2009 will be distributed on 22 February 2010 and will also be available on the Company's website.

**About Hirco**

Hirco PLC is an investment vehicle that invests in India with Hiranandani, India’s largest developer of prestigious mixed-use townships for the country’s increasingly affluent middle class. Its modern, large-scale developments – combining high-quality residential, commercial and retail components with green space and social and recreational facilities – are strategically located in suburban areas outside major city centres.

Hirco shares are traded on London Stock Exchange’s AIM market under the symbol HRCO. At the time of its admission to trading on AIM in December 2006, Hirco was the largest-ever real estate investment company IPO on the AIM and that year’s largest IPO on AIM.

For further information about the Company, please visit [www.hircopl.com](http://www.hircopl.com).

**ENDS**

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