



News Release

Hirco PLC ("Hirco" or the "Company")

June 15, 2009

Notice of Annual General Meeting

LONDON – Hirco PLC (AIM:HRCO), an investment vehicle for Hiranandani, India's largest developer of prestigious mixed-use townships, announces that the Annual General Meeting of the Company will be held at The Sydney Room, Park Hyatt Zurich, Beethoven-Strasse 21, 8002 Zurich on 20th July 2009 at 11.00 a.m. local time. The Notice of AGM has been distributed to shareholders and is available online at the Company's website (www.hircopl.com).

The Company's Annual Report and Accounts for the year ended 30 September 2008 were distributed on 19 March 2009 and are also available online 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 additional information about Hirco, please visit www.hirco.com.

ENDS

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