

HCC/ SEC/ 2020

June 30, 2020

BSE Limited

The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

Dear Sirs,

Sub: Analyst/Institutional Investors Meeting

This has reference to our letter dated June 26, 2020, kindly note that the of Analyst/ Institutional Investors meet with the Company schedule to be held today has been postponed.

The new date of the aforesaid meeting will be intimated shortly.

Thanking you,

Yours faithfully For Hindustan Construction Company Limited

Sd/-

Vithal P Kulkarni Company Secretary

Enclosed: 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