



HC/SEC/ BM-INT/2020

August 20, 2020

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

Sub: **Unaudited Financial Results of the Company for the first quarter ended June 30, 2020**

In compliance with Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2020 at Mumbai, to consider and approve, amongst others, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
for **Hindustan Construction Co. Ltd.**

  
**Vithal P. Kulkarni**  
Company Secretary

Encl: as above

**Hindustan Construction Co Ltd**

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