

HC/SEC/ BM-INT/2019

July 24, 2019

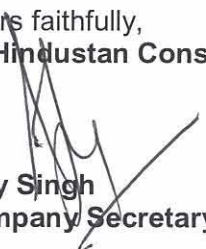
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|---|--|
| BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. |
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Dear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

Sub: **Unaudited Financial Results of the Company for the first quarter ended 30th June 2019**

In compliance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 1st August, 2019 at Mumbai, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2019 along with the limited review reports of the auditors for corresponding period.

Thanking you,

Yours faithfully,
for **Hindustan Construction Co Ltd**
Ajay Singh
Company Secretary

Encl: as above

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