

HCC/ SEC/ 2019

November 06, 2019

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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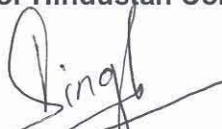
Sub: Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2019

Pursuant to Regulation 29(1) 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, November 14, 2019 at Mumbai, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September 2019 along with the limited review reports of the auditors for corresponding period.

Thanking you,

Yours truly

For Hindustan Construction Company Limited


Ajay Singh
Company Secretary

Hindustan Construction Co Ltd

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