

HC/SEC/ BM-INTI/2020

June 29, 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.
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Dear Sirs,

Sub.: Board Meeting

This has reference to our letter dated June 23, 2020, intimating that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 for approving the Audited Financial Results of the Company for the financial year ended on March 31, 2020. The aforesaid meeting has been postponed to next week due to pandemic related delays in obtaining certain financial information from the Company's foreign subsidiary.

The new date of the meeting of the Board of Directors of the Company will be intimated shortly.

Thanking you,

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

Sd/-

Vithal P Kulkarni
Company Secretary

Encl: as above

Hindustan Construction Co Ltd

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