



Ref: HCC/SEC/2019

October 31, 2019

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

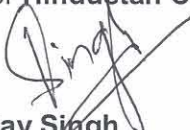
Sub: Intimation of Cessation of Nominee Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Exim Bank vide letter dated October 30, 2019 has informed the Company regarding withdrawal of Mr. Samuel Joseph as its Nominee on the Board of our Company and accordingly he ceases to be a Nominee Director of the Company with effect from close of business hours on October 30, 2019.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
For **Hindustan Construction Company Limited**


Ajay Singh
Company Secretary

Hindustan Construction Co Ltd

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