

HC/SEC/ BM-INT/2020

January 28, 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.

Dear Sir,

Sub: **Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2019**

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, 6<sup>th</sup> February, 2020 at Mumbai, to consider and approve, amongst others, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Thanking you,

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

  
**Company Secretary**

Encl: as above