

HC/SEC/ BM-INT/2018

October 22, 2018

BSE Limited

The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: **Unaudited Financial Results of the Company for the second quarter and six months ended 30th September 2018**

In compliance with Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby give Notice that the meeting of the Board of Directors of the Company will be held on Thursday November 01, 2018 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and six months ended 30th September 2018.

Thanking you,

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



Venkatesan Arunachalam
Company Secretary

Encl: as above

.Cc: National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Hindustan Construction Co Ltd

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