



HC/SEC/ BM-INT/2019

January 30, 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.

Dear Sir,

Sub: **Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2018**

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, 7th February, 2019 at Mumbai, to consider and approve, amongst others, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2018.

Thanking you,

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


Sree Vidhya Raju
Acting Compliance Officer

Encl: as above

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228

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