

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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Sub: Board Meeting

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, June 17, 2019 at Mumbai, *inter alia*, to consider and approve the notice of the forthcoming Annual General Meeting ("AGM") of the Company, wherein it is also proposed to obtain an enabling approval from the shareholders regarding the proposal for raising of funds, if any, through issue of securities, whether denominated in Indian Rupee and/or foreign currency(ies), either by way of public issue or private placement (including through a qualified institutions placement) or any other mode, as permitted under the Companies Act, 2013 and/or SEBI Regulations.

Should there be any specific/definitive proposal for funds raising being considered by the Board of Directors in future, based on the aforementioned proposed enabling resolution, the intimation of the same shall be provided to the Stock Exchanges, as applicable.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For Hindustan Construction Company Limited


Ajay Singh
Company Secretary

Hindustan Construction Co Ltd

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