

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, Sandra (East), Mumbai-400 051.
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Dear Sir,

Sub: **Unaudited Financial Results of the Company for the second quarter and half year ended September 30,2020**

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, November 12, 2020 at Mumbai, to consider and approve, amongst others, the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2020.

Thanking you,

Yours faithfully,
For **Hindustan Construction Co. Ltd.**


Vithal P Kulkarni
Company Secretary

Encl: as above