

HC/SEC/ BM-INTI/2020

July 5, 2020

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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Dear Sirs,

**Sub.: Revised Intimation of the date of Board Meeting for Approving the Audited Financial Results of the Company for the financial year ended on March 31, 2020.**

This has reference to our letter dated June 29, 2020, intimating about the postponement of the Board Meeting which was scheduled on Tuesday, June 30, 2020 for approving the Audited Financial Results of the Company for the financial year ended on March 31, 2020.

Kindly note that the Meeting of the Board of Directors of the Company will now be held on **Thursday, July 9, 2020** at Mumbai for approving the Audited Financial Results of the Company for the financial year ended on March 31, 2020.

Kindly take the same on record.

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

**Sd/-**

**Vithal P Kulkarni**  
**Company Secretary**

Encl: as above