

HC/SEC/ BM-INTI/2019

April 30, 2019

<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.: Board Meeting**

In compliance with Regulation 29 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 Thursday May 09, 2019 at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2019.

Thanking you,

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



**Ajay Singh**  
Company Secretary

Encl: as above