



HC/SEC/BM-INT/2018

September 2, 2018

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Subject: Notice of the meeting of the Board of Directors of Hindustan Construction Company Limited (the "Company") to be held on, 5th September, 2018

This is to inform you that a meeting of the Board of Directors of the Company will be held on 5th September, 2018, *inter alia*, to consider a proposal for raising of funds by issue of equity shares or other securities including through qualified institutions placement, rights issue, preferential issue or through any other permissible mode or combination thereof, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company, if required.

This intimation is issued in terms of Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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

Venkatesan Arunachalam
Company Secretary

Encl: as above.

Cc: BSE Limited,
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Hindustan Construction Co Ltd

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