



HC/SEC/ BM-INTI/2018

April 18, 2018

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

Dear Sir,

In compliance with Regulation 29(1) (a) 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 03, 2018 at Mumbai, *inter alia*, to consider and approve amongst other matters the following:-

1. Audited Annual Accounts for the financial year ended 31st March 2018
2. Audited Financial Results for the financial year ended 31st March 2018

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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