

HCC/ SEC/ 2018-2019

May 9, 2019

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

Dear Sirs,

Subject: Intimation of Re-Schedulement of Analyst / Institutional Investors Meeting

In furtherance to our letter dated May 6, 2019, we would like to intimate that the Analyst Meeting which was originally scheduled on May 9,2019 has now been rescheduled as per details below:

Date and Time of the Meeting	Name of Fund / Company	Type of Meeting / interaction	Venue of Meeting
May 10, 2019	Meeting to be conducted by	Group	Hincon House,
(Friday)	Hindustan Construction Company	Meeting	LBS Marg,
Time:	Limited (invitation will be sent to		Vikhroli (West)
Between 9.30 am and 10.30 a.m.	various Analyst / Investors)		Mumbai 400 083

The aforesaid information is also disclosed on the website of the Company <u>www.hccindia.com</u>. The presentation at the meeting shall be uploaded on the website of the Company.

Note. The above said schedule may be subject to change due to exigencies, if any.

Thanking you, Yours faithfully for **Hindustan Construction Company Limited**

Ajay Singh **Company Secretary**