

**HCC****FAX NO.66418125/66418126/26598237/26598238**

HC/SEC/

January 13, 2016

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

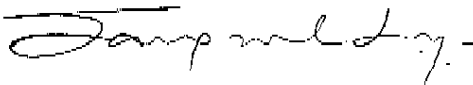
Dear Sir,

Sub: **Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2015**

In compliance with Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby give Notice that the meeting of the Board of Directors of the Company will be held on Thursday January 28, 2016 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2015

Thanking you,

Yours faithfully,  
For Hindustan Construction Co Ltd



**Sangameshwar Iyer**  
Company Secretary

Encl: as above.

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