



FAX NO.66418125/66418126/26598237/26598238

HC/SEC/

October 14, 2015

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 second quarter ended 30th September 2015**

As required under Clause 41 of the Listing Agreement with you, we hereby give Notice that the meeting of the Board of Directors of the Company will be held on Thursday October 29, 2015 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September, 2015 (i.e. 1st July 2015 to 30th September 2015)

Thanking you,

Yours faithfully,
For Hindustan Construction Co Ltd

Sangameshwar Iyer
Company Secretary

Encl: as above.

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