

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

HC/SEC/

April 15, 2015

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


Dear Sir,

In accordance with the Clause 41 of the Listing Agreement with you, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday April 30, 2015 at Mumbai, to consider and approve amongst other matters the following:-

1. Audited Annual Accounts for the financial year ended 31<sup>st</sup> March 2015
2. Audited Financial Results for the financial year ended 31<sup>st</sup> March 2015

Thanking you,

Yours faithfully,  
For Hindustan Construction Co Ltd

  
Vithal P. Kulkarni  
Company Secretary

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

**Hindustan Construction Co Ltd**

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