



HC/SEC/AGM

June 22, 2015

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

Dear Sir,

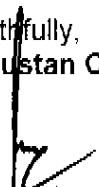
Sub: **Closure of Register of Members and Share Transfer Books**

This to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday 10th July 2015 to Tuesday 14th July 2015 (both days inclusive) for the purpose of 89th Annual General Meeting of the Company to be held on 14th July 2015.

We are enclosing herewith the information pertaining to Book Closure Date as per your format.

Thanking you,

Yours faithfully,
For Hindustan Construction Co Ltd



Vithal P. Kulkarni
Company Secretary

Encl: as above.

HCC

HC/SEC/ATM

May 23, 2014

NSE Ltd
Mumbai

Name of the Company: HINDUSTAN CONSTRUCTION COMPANY LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
HCC	EQUITY SHARES ₹ 1/- PER EQUITY SHARE	10.07.2015	14.07.2015	-	FOR THE PURPOSE OF 89 TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 14 TH JULY 2015

For Hindustan Construction Co Ltd


Vithal P. Kulkarni
Company Secretary**Hindustan Construction Co Ltd**

Hincon House, 11th Floor, 247Park,

Lal Bahadur Shastri Marg,

Vikhroli (West), Mumbai 400 083, India

Tel : (+91 22 2575 1000 Fax : +91 22 2577 7568 CIN : L45200MH1926PLC001228

www.hccindia.com