

BY COURIER

April 18, 2014

HC/SEC/

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 Friday, 2nd May, 2014 at Mumbai, to consider and approve amongst other matters the following:-

- 1) Audited Annual Accounts for the financial year ended 31st March 2014.
- 2) Audited Financial Results for the financial year ended 31st March 2014.

Thanking you,

Yours faithfully,
For **Hindustan Construction Co. Ltd**


Vithal P. Kulkarni
Company Secretary

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