

HCC

BY COURIER

HC/SEC

July 22, 2014

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 first quarter ended 30th June, 2014

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 scheduled to be held on Friday August 1, 2014 has been **preponed to Thursday July 31, 2014** at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2014 (i. e. 1st April, 2014 to 30th June, 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

Hindustan Construction Co Ltd

Hincon House, 11th Floor, 247Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083, India