



HC/SEC/

October 13, 2016

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 and six months ended 30th September 2016**

In compliance with Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby give Notice that the meeting of the Board of Directors of the Company will be held on Thursday October 27, 2016 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and six months ended 30th September 2016

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

Hindustan Construction Co Ltd

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