



HCC/SEC/ 2016

July 15, 2016

National Stock Exchange of India Limited.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

Subject: Unaudited Financial results of the Company for the quarter ended June 30, 2016

In compliance with Regulation 29(1)(a) of the SEBI (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, July 28, 2016 at Mumbai, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2016.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Hindustan Construction Company Limited**

Sangameshwar Iyer
Company Secretary

Encl: As above.

Cc: BSE Limited

Hindustan Construction Co Ltd

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