

HC/SEC/

January 19, 2017

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

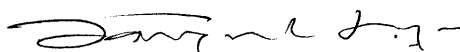
Dear Sir,

Sub: **Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 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 February 2, 2017 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2016

Thanking you,

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



**Sangameshwar Iyer**  
**Company Secretary**

Encl: as above.

Cc: BSE Limited,  
The Corporate Relationship Dept,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Hindustan Construction Co Ltd**

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