



HC/SEC/2016

April 19, 2016

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

Dear Sir,

In compliance with Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday April 28, 2016 at Mumbai, to consider and approve amongst other matters the following:-

- 1.** Audited Annual Accounts for the financial year ended 31st March 2016
- 2.** Audited Financial Results for the financial year ended 31st March 2016

Thanking you,

Yours faithfully,

For Hindustan Construction Co Ltd

Sangameshwar Iyer
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
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com