

HC/SEC/

July 20, 2015

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 2015**

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 will be held on Thursday July 30, 2015 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2015 (i.e. April 2015 to 30th June 2015)

Thanking you,

Yours faithfully,
For Hindustan Construction Co Ltd


Vithal P. Kulkarni
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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