

HC/SEC/2017

April 21, 2017

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

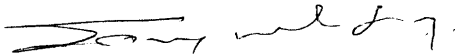
Dear Sir,

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 May 04, 2017 at Mumbai, to consider and approve amongst other matters the following:-

1. Audited Annual Accounts for the financial year ended 31<sup>st</sup> March 2017
2. Audited Financial Results for the financial year ended 31<sup>st</sup> March 2017

Thanking you,

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



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

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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