

HCC

April 15, 2015

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sirs,

Sub: Closure of trading window – Audited Financial Results for year ended 31st March 2015

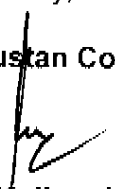
We wish to inform you that that in terms of Clause VII (b) of the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company is closed from April 1, 2015 to April 30, 2015 for the purpose of declaration of the audited financial results of the Company for the year ended 31st March 2015.

The Trading Window' shall reopen for dealing in the Equity Shares of the Company from May 4, 2015.

Thanking you,

Yours faithfully,

For Hindustan Construction Co. Limited


Vithal P. Kulkarni
Company Secretary

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

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