

HCC**FAX NO. 66418125 / 66418126 / 26598237 / 26598238**

HC/SEC

June 30, 2015

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

Dear Sir,

Sub: Closure of Trading Window – Unaudited financial results of the Company for the 1st quarter ending June 30, 2015

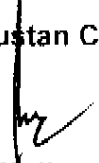
We wish to inform you that in terms of Clause VII (b) of the Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from July 1, 2015 for the purpose of declaration of unaudited financial results of the Company for the 1st Quarter ending on June 30, 2015.

The trading window shall re-open after 24 hours of the declaration of the Quarterly Results by the Company to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Hindustan Construction Co. Ltd



Vithal P. Kulkarni
Company Secretary

CC: BSE Ltd
The Corporate Relationship Dept, 1st floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001