CK BIRLA GROUP | HIL

Date: June 07, 2016

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	**Scrip Symbol: HIL**

Dear Sir/Madam,

Sub: 69th Annual General Meeting of the Company and Book Closure Date
Ref: Various regulations as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to above, this is to inform that the ***69th Annual General Meeting*** (69th AGM) of the Company is scheduled to be held on ***Thursday the 28th day of July, 2016*** at ***3.00 PM*** at ***Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana*** for the purpose of transacting the business mentioned in the Notice to be separately posted to the Members in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the **Register of Members** and the **Share Transfer Books** of the Company will remain closed from ***Friday 22th July, 2016*** to ***Thursday 28th July, 2016*** (both days inclusive) in connection with the **69thAGM** of the Company and for purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend, if approved by the Members, pertaining to financial year 2015-16.

The dividend on Equity Shares, if declared at the Meeting, will be credited / dispatched by ***Thursday, 04th August 2016*** to those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Thursday 21st July, 2016**.

The members who will be entitled to cast their vote electronically shall be those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on ***Thursday 21st July, 2016***.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032

G. Manikandan
Company Secretary
& Financial Controller