

**Date: July 25, 2018**

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

Dear Sir,

**Sub: Intimation of date of Board Meeting & Closure of Trading Window**  
**Ref: Regulation 29 of SEBI (LODR) regulations 2015;**

With reference to above, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Monday August 6, 2018** at 11:45 AM at L7 Floor, SLN Terminus, Survey No 133, Near Botanical Gardens, Gachibowli, Hyderabad 500032, Inter-alia to consider and take on record, among other matters the unaudited standalone financial statements and results for the quarter ended June 30, 2018.

Further, we would like to inform that, as communicated earlier, vide our letter dated June 19, 2018, Company is preparing and publishing standalone financial statements/results for the quarter ended June 30, 2018 as per the provisions of Regulation 33 of the SEBI (LODR).

This is also to inform that as per “HIL Limited Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, **July 25, 2018 to August 08, 2018; (Both days inclusive)** with regard to approval of financial results.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

**For HIL LIMITED**

**G. Manikandan**  
**Company Secretary**  
**& Financial Controller**

