

**Date: April 11, 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>Scrip Symbol: HIL</b>

Dear Sir,

**Sub: Intimation of date of Board Meeting & Closure of Trading Window from 12<sup>th</sup> April, 2018 to 28<sup>th</sup> April, 2018;**

**Ref: Regulation 29 & 42 of SEBI (LODR) regulations 2015 and Section 91 of Companies Act, 2013-reg;**

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 **Thursday, 26<sup>th</sup> April, 2018** at 12:00 Noon at 10<sup>th</sup> Floor, Birla Towers, Barakhamba Road, New Delhi - 110 001, Inter-alia to consider and approve the following:

- Audited standalone Financial statements/results for the year ended 31.03.2018
- Recommendation of final dividend for the financial year 17-18
- Draft Notice of 71<sup>st</sup> Annual General Meeting along with annexure thereto
- Closure of Register of Members

As communicated earlier, vide our letter dated 26<sup>th</sup> March, 2018, Company is preparing and publishing standalone financial statements/results for the quarter and year ended 31<sup>st</sup> March, 2018 and not preparing / presenting consolidated financial statements with respect of Joint Venture entity in view of challenges detailed in our earlier letter.

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shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, **12<sup>th</sup> April, 2018 to 28<sup>th</sup> April, 2018; (Both days inclusive)** with regard to approval of financial accounts and recommendation of Dividend.

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.

