

Date: October 09, 2015

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 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir,

Sub: Intimation of date of Board Meeting & Closure of Trading Window from October 12, 2015 to October 28, 2015;

Ref: Clause 41(III) of Listing Agreement and Code of Conduct of the Company-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 **Monday, October 26, 2015 at 11:30 A.M.** at 10th Floor, Birla Towers, Barakhamba Road, New Delhi-110001 inter-alia to consider and take on record, among other matters, the Un-audited Financial Results of the Company for the quarter ended September 30, 2015.

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 (i.e Sr. Manager and above), including Directors, Key Managerial Personnel, all employees of finance department involved in finalization of accounts and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, from **October 12, 2015 to October 28, 2015 (Both days inclusive)** with regard to declaration of the Unaudited Financial Results for the quarter ended September 30, 2015.

All the designated employees of the Company have been advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window. They have also been advised not to share any of the price sensitive information which they are in possession of, to any person including their colleagues, relatives, friends, acquaints etc., which can be utilized by such person for making unlawful gain by resorting to insider trading in the securities of the Company.

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

Thanking you

For **HIL LIMITED**

G. Manikandan
Company Secretary
& Financial Controller



HIL Limited

L7 Floor, SLN Terminus , Sy. No. 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, Telangana, India
Ph: +91 40 30999000 Fax: +91 40 30999240 Customer Care: 1800 425 425 99 Email: info@hil.in Website: www.hil.in

CIN: L74999TG1955PLC000656