

Dt: 15th July, 2015

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Closure of Trading Window from 16-07-2015 to 2-08-2015

This is 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 (Sr. Manager and above), including Directors, all finance personnel involved in finalization of accounts and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, from **tomorrow i.e., 16th July, 2015 to 2nd August, 2015** with regard to declaration of the unaudited Financial Results for the quarter ending 30th June, 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


P. Rajesh Kumar Jain
Company Secretary

HIL Limited