

Dt: 28th April, 2014

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
Fax: 022 26598237 / 38

Dear Sir,

Sub: Intimation of date of Board Meeting
Ref: Various Clauses of Listing Agreement

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, the 8th day of May, 2014, at 09.30 A.M** at 10th Floor, Birla Towers, Barakhamba Road, **New Delhi** to *inter-alia* consider the following:

1. **Audited Financial Results** for the year ended 31.03.2014
2. Proposal as to payment of **dividend**
3. Draft Notice of Annual General Meeting, along with annexure thereto
4. Closure of Register of Members
5. Payment of Commission to Non-Executive Directors

You are requested to take on the record the above said information for reference and further usefulness.

Thanking you

Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary
9490167916