CK BIRLA GROUP | HIL

August 22nd, 2014

To,
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

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: Change in date of announcement of result of Postal Ballot
Ref: Our letter dated 21st & 28th July, 2014

This is to inform you that the Company will announce the result of the postal ballot on 30th August, 2014 in view of holiday on 29th August, 2014 on account of Vinayaka Chavithi (Ganesh Chaturdi) Festival.

This is for your information and record.

Thanking you

Yours faithfully
For HIL LIMITED

P. Rajesh Kumar Jain
Company Secretary
9490167916