TOGETHER, WE BUILD.

CK BIRLA GROUP

September 02, 2020

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

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we wish to inform you that the Company was invited to participate in the scheduled investor meeting / Road show as below:

Date of Meeting	Particulars	List of Participants
September 4, 2020	Concall (Zoom Meeting) with clients of Anand Rathi Group.	Mr. Dhirup Roy Choudhary – MD & CEO Mr. KR Veerappan – Chief Financial Officer Mr. Ajay Kapadia – Head (M&A and IR)

Note:

1) *Date of the aforesaid meeting are subject to change due to exigencies on the part of Investors / Company.*
2) *No Unpublished Price Sensitive Information will be shared during the meeting.*

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

Thanking you
For HIL LIMITED

ASHISH MALHOTRA

Digitally signed by ASHISH MALHOTRA
Date: 2020.09.02 10:06:49 +05'30'

Ashish Malhotra
Head of Legal &
Company Secretary