CK BIRLA GROUP | HIL

Date: February 04, 2016

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: Outcome of the Board Meeting of the Company held on February 04, 2016–Reg.
Ref: Regulation 33, 42 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that, the Board of Directors of the Company at their meeting held on February 04, 2016that commenced at 4.00 PM and concluded at 4.30 PM inter-alia has approved the following:

1. Approved the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2015 along with Segment wise results & Limited Review Report for the same.
2. Declared an Interim Dividend @ Rs. 7.50/- per share (75% on the equity shares of the face value of Rs. 10/- each) for the financial year 2015-16.
3. Fixed Tuesday the 16th February 2016 as the record date to determine the eligible shareholders whose names appear in the Register of Members (Both Physical & Electronic mode) who will be entitle to receive the said interim dividend. The interim dividend will be paid from February 18, 2016 onwards.

The above information is also available on the Company's Website www.hil.in and on the website of National Stock Exchange Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Thanking You,

Yours faithfully,
For HIL LIMITED

HIL LIMITED * GACHIBOWLI * HYDERABAD - 500 032.

G. Manikandan
Company Secretary
& Financial Controller