HIL
TOGETHER, WE BUILD.

CK BIRLA GROUP

Date: May 11, 2022

To	To
The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J. Towers, Dalal Street MUMBAI – 400 001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	**Scrip Symbol: HIL: Through NEAPS**

Dear Sir / Madam,

Sub: 75th Annual General Meeting of the Company, Book closure dates

Ref: **Regulation(s) 30, 42 and other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 91 of Companies Act, 2013**

This is in continuation to our earlier communication dated May 06, 2022, it is further informed that the ***75th Annual General Meeting*** (75th AGM) of the Company is scheduled to be convened on ***Friday, July 29, 2022 at 3:00 PM*** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the MCA Circulars and SEBI Circulars. The registered office of the Company shall be deemed to be the venue for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations:

1. Fixed Closure of the Register of Members and Share Transfer Books of the Company from July 23, 2022 to July 29, 2022 (both days inclusive) for the purpose of 75th Annual General Meeting and determining entitlement of the members of the final dividend (if declared at the AGM).

2. Fixed Friday, February 22, 2022 as the Record Date to determine the eligible shareholders whose names appear in the Register of Members (Both Physical & Electronic mode). Eligible members will be paid the Dividend within 30 days from the date of declaration.

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

Thanking You
for HIL LIMITED

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032

Mahesh Thakar
Company Secretary &
Head of Legal.