HIL
TOGETHER, WE BUILD.

CK BIRLA GROUP

Date: May 11, 2022

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

Dear Sir / Madam,

**Sub: Correct Record Date**

**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 in continuation to our earlier communication, we bring to your kind notice that on filing we observed that a typo error has occurred in mentioning the record date, instead of July 22, 2022 it is mentioned as February 22, 2022.

We request you to kindly note the record date as July 22, 2022.

Kindly take the same on record and oblige.

Thanking You
for HIL LIMITED

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032

Mahesh Thakar
Company Secretary &
Head of Legal.