TOGETHER, WE BUILD.

CK BIRLA GROUP

Date: January 25, 2022

To, The Department of Corporate Services –CRD BSE Limited 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	**Scrip Symbol: HIL**

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Investor Call on un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021-Reg.

Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015 (Listing Regulations).

This is to inform that, a Conference Call for un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 is scheduled to be held as follows:

Date: Friday, January 28, 2022
Time: 3:00 PM IST
Location: Hyderabad
Dial in details Enclosed

The call will begin with a brief discussion by the Company's management on Q3 & 9M FY22 performance followed by interactive Question & Answer session.

Pursuant to Regulation 46, the aforesaid intimation and Transcript of the Investor Call will be uploaded on the Company's website i.e. www.hil.in/investors.

You are requested to take on record the above said information.

Thanking You
For HIL LIMITED

MAHESH MADHUKAR THAKAR
Digitally signed by MAHESH MADHUKAR THAKAR
Date: 2022.01.25 14:21:04 +05'30'

Mahesh Thakar
Company Secretary & Head Legal

Encl: As above

HIL Limited Q3 & 9M FY22 Results Conference Call Friday, January 28, 2022 at 3:00 PM IST

HIL Limited, a leader in the Building Material space in India, will be hosting a conference call for investors and analysts on Friday, January 28, 2022 at 3:00 PM IST.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY22 results to be declared on Thursday, January 27, 2022 followed by an interactive Question & Answer session. The management team will be represented by:

- Mr. Dhirup Roy Choudhary: MD & CEO
- Mr. KR Veerappan: CFO

Details of the conference call are as follows:

Please dial the below number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call-in time.

Date & Timing	:	3.00 PM IST on Friday, January 28, 2022
Click here to register using the	:	**Diamond Pass Link**
Conference Dail-In		
Universal Dial-In	:	+91 22 6280 1141 / +91 22 7115 8042
Singapore Local Access Number	:	800 101 2045
Hong Kong Local Access Number	:	800 964 448
UK Local Access Number	:	0 808 101 1573
USA Local Access Number	:	1 866 746 2133
Replay Facility	:	Available until February 4, 2022 + 91 22 7194 5757 or +91 22 6663 5757 Play Back ID – 74191 Replay will be available 2 hours after the call ends

- ENDS –

About Us:

Founded in 1946 and having completed 74 glorious years HIL Limited is an integral part of a burgeoning marketplace. It is the flagship company of the C K Birla Group, which is a growing US$2.4 billion conglomerate with diversified interests. With over 25,000 employees, 41 manufacturing facilities, 21 service delivery locations and numerous patents and awards, the Group's businesses operate in five continents.

Today, HIL is the acknowledged leader in the Building Material space in India. HIL has been honoured with the title of "Asia's Most Trusted Building Material Company for last 2 consecutive year by IBC INFOMEDIA. HIL also holds the SuperBrand title and ranks amongst the top 20% of all other SuperBrands across all categories in India.

HIL manufactures a comprehensive range of products. Its Charminar brand is an established market leader in roofing solutions. Charminar Fortune, a green roofing solutions, provides eco-friendly Fiber Cement sheets. Birla Aerocon, provides Green Building Solutions that includes Dry Walling and Wet Walling solutions. Birla HIL, Polymer solution, provides Plumbing solutions and Wall Putty. Parador, a leading vertically integrated wooden flooring solutions, provides Laminate flooring, Engineering Wood flooring and Resilient flooring. These are easy to install, energy efficient along with being superior in quality.

HIL's strength lies in its state-of-the-art manufacturing facilities, an unmatched distribution network, and diligent customer care. HIL exports its products and machinery worldwide. The company is committed to support and provide environment-friendly products by following green and safe practices. With reference to the health surveillance records of our employees, HIL can safely claim that our AC sheets do not pose a health hazard to its workers, people who live under them, and the general population at large.

In its quest for excellence, HIL has developed a world-class R&D facility with a team of highly qualified and dedicated professionals to develop and refresh technologies and processes continuously redefining industry standards leading to solutions that are enriched, cost-effective and environmentally friendly.

HIL has surged ahead with a deep commitment to re-greening the world: it has adopted a unique "five-way green" philosophy to ensure that our products and processes are environmentally friendly from end-to-end. Over 30% of our energy needs are met from renewable sources. The company sources green raw materials with a low carbon footprint and processes them using green manufacturing that produces least effluents, byproducts and emissions. Finally, our end products are green, recyclable and have minimal environmental impact.

HIL is truly dedicated to providing smart choices that ensure environmentally sustainable Solutions. With HIL we can explore a world of possibilities in building our dreams for a greener and safer tomorrow.

For further information on the Company, please visit www.hil.in

Ajay Kapadia, (Vice President – Finance & Accounts)

HIL Limited

Tel: +91 40 68249121

Email: ajay.kapadia@hil.in

Siddharth Rangnekar/Karl Kolah

CDR, India

Tel: +91 22 6645 1209/1220

Email: siddharth@cdr-india.com

Karl@cdr-india.com

DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. HIL Ltd will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.