

Date: January 28, 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 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir,

**Sub: Intimation of date of Board Meeting & Closure of Trading Window**

**Ref: Clause 29 & 42 of SEBI (LODR) Regulations 2015 and Section 91 of Companies Act, 2013-reg;**

With reference to above, we would like to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2020 at 4.15 PM** at 10<sup>th</sup> Floor, Birla Towers, Barakhamba Road, New Delhi-110001, Inter-alia to consider and take on record, among other matters the following:

1. To approve Un-audited Standalone & Consolidated financial results of the Company for the quarter and nine months ended December 31, 2019 and
2. To consider and approve declaration of Interim Dividend for the Financial Year 2019-20, if any.

This is also to inform that as per “HIL Limited Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation **till February 15, 2020 (till end of business hours)** with regard to declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

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

Thanking you  
For HIL LIMITED

  


G. Manikandan  
Company Secretary &  
Financial Controller