

Date: September 29, 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 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Sub: Trading Window Closure

Dear Sir/Madam,

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of HIL Limited, this is to intimate that the trading window of the Company is closed from September 30, 2020 and shall be opened 48 hours after the declaration of Un-audited Financial Results for the quarter & six months ended September 30, 2020.

The same will be uploaded in the websites of the Company.

Thanking You
for HIL LIMITED

ASHISH Digitally
MALHO signed by
TRA ASHISH
MALHOTRA

Ashish Malhotra
Head of Legal &
Company Secretary