

Dt: 07.07.2014

To,  
The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 05th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051; Fax: 022 26598237 / 38

The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Intimation of Date of Board Meeting – Reg.,  
Ref: Clause 41 of Listing Agreement

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 18<sup>th</sup> day of July, 2014 at 11.30 A.M.** at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034 inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2014.

You are requested to kindly take the same on record for your further needful.

Thanking you

Yours faithfully  
For HIL LIMITED



P. Rajesh Kumar Jain  
Company Secretary  
9490167916