SOMANY IMPRESA
GROUP COMPANY

HSIL

NEAPS/BSE ONLINE

8th May, 2020

The Corporate Relationship Department,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company have approved the following items through resolution by circulation on 7th May, 2020:

1. Amendment of the existing Articles of Association of the Company.

2. Postal Ballot Notice to seek approval of the shareholders for amendment in the existing Articles of Association of the Company.

This is for your information and record.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

For **HSIL Limited**

Sd/-
(Pulkit Bhasin)
Company Secretary

Name:	**Pulkit Bhasin**
Address:	**301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001**
Membership No.	**27686**