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**NEAPS/ BSE ONLINE**

23rd January, 2019

**The Corporate Relationship Department**
**BSE Ltd.**
**Phiroze Jeejeebhoy 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 Sirs,

**Sub: Intimation regarding Closure of 'Trading Window'**

This is to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting by Insiders formed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from 24th January, 2019 to 2nd February, 2019 (both days inclusive) i.e. completion of 48 hours after the declaration of financial results of the Company for the third quarter and nine months ended 31st December, 2018. Accordingly all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For **HSIL LIMITED**

(Payal M. Puri)
**Company Secretary**

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| **Name:** | **Payal M. Puri** |
| **Address:** | **301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001** |
| **Membership No.** | **16068** |