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E-MAIL/COURIER/NEAPS

2nd January, 2015

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'

Pursuant to Clause 36 of the Listing Agreement and in accordance with HSIL's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing/trading in the shares of the Company by insiders, shall remain closed from 3rd January, 2015 till the completion of Two (2) Working Days after the declaration of financial results of the Company for the third quarter and nine months ended 31st December, 2014 i.e. close of working hours of 17th January, 2015 (Both days inclusive).

You are requested to take this information on records.

For **HSIL LIMITED**

(Payal M. Puri)
Company Secretary

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate office:
301-302, III Floor, Park Centra, Sector 30, NH-8,
Gurgaon, Haryana - 122 001.
T +91-124-4779200, F +91-124-4292898/99, marketing@hindware.in

Registered Office:
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T +91-33-22487406/07, F +91-33-22487045

CIN No. - L 51433WB1960PLC024539

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