

Dt: 15th July, 2015

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

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
Ref: Various Clauses of Listing Agreement

With reference to above, we would like to intimate that the meeting no.04/2015 of the Board of Directors of the Company will be held on **Thursday, the 30th day of July, 2015 at 12:00 noon**, at the registered office of the Company situated at HIL Limited, L7 Floor, SLN Terminus, survey no.133, near Botanical Gardens, Gachibowli, Hyderabad -500032, Telangana inter-alia to consider and take on record, among other matters, the Un-audited financial results of the company for the quarter ended 30th June, 2015.

You are requested to take on record the above said information.

Kindly do the needful.

Thanking you

Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary

HIL Limited

L7 Floor, SLN Terminus , Sy. No. 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, Telangana, India
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