

Date: April 21, 2016

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir,

Sub: Intimation of postponement of Board Meeting & extension of Closure of Trading Window;

Ref: Our earlier intimation dated April 12, 2016 and Regulation 29 & 42 of SEBI (LODR) regulations 2015 and Section 91 of Companies Act, 2013-reg;

With reference to above, we would like to inform you that the Board Meeting scheduled to be held on **Wednesday, April 27, 2016** has been postponed to **Thursday, May 5, 2016** due to unavoidable circumstances.

The Board Meeting is now scheduled to be held on **Thursday, May 5, 2016** at 11:45 A.M. at 10th Floor, Birla Towers, Barakhamba Road, New Delhi - 110 001, Inter-alia to consider and approve the following:

- Audited Financial Results (standalone and consolidated) for the year ended 31.03.2016
- Recommendation of final dividend for the financial year 15-16
- Draft Notice of 69th Annual General Meeting along with annexure thereto
- Closure of Register of Members
- Payment of Commission to Non-Executive Directors.

Further, as per "HIL Limited Code of Conduct for Prohibition of Insider Trading" framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall have been extended upto closing hours of May 07, 2016 for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary
& Financial Controller

