CK BIRLA GROUP | HIL

Date: 19th June, 2018

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

Dear Sir/Madam,

Sub: Intimation regarding submission of Standalone Accounts for Q1, Q2, Q3 and Annual Accounts for Q4 (i.e Whole Year).

Ref: Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and refer our earlier letter dated 26th March, 2018.

In continuation to our previous correspondence dated June 16th, 2017, 26th March, 2018, we would like to inform that, the winding up proceedings initiated by Company against "Supercor Industries Limited", Nigeria (Joint Venture, wherein the Company holds 33% Stake) is still pending with the Courts of Nigeria.

The Company had initiated and filed winding petition for recover of dues from "Supercor Industries Limited", Nigeria in the year 2016, as Supercor Industries Limited has suspended its operations in November 2015 due to severe cash crisis and could not meet their routine obligation of paying salaries / wages to their employees /workers which hampered the operation and none of the employees/works resumed their offices and all the basic facilities such as power, internet and other connections were discontinued due to non-payment of the dues. In view of the above, Company is not in a position to obtain any information/financials from the JV entity and hence consolidation of financial statements become practically impossible.

Further, as per the provisions of Regulation 33 of Listing Regulations, the Company has decided to Opt for submission of Quarterly and Year to date financial results on Standalone basis for Quarter 1 (April'18-June'18), Quarter 2 (July'18 –September'18) and Quarter 3 (October'18 – December'18) and submit Standalone Annual Accounts for the Financial Year ending 31st March, 2019, in view of the above reasons.

Kindly note, apart from the above Joint Venture, Company does not have any other Joint Ventures or Subsidiaries or Associates Companies and hence we will not prepare any consolidated accounts.

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

Thanking you

For HIL LIMITED

HIL LIMITED * GACHIBOWLI * HYDERABAD - 500 032

G. Manikandan
Company Secretary
& Financial Controller

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