HIL
TOGETHER, WE BUILD.

CK BIRLA GROUP

Date: February 8, 2019

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: Outcome of the Board Meeting of the Company held on February 8, 2019–Reg.
Ref: Regulation 30, 33, 42 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e on Friday, February 08, 2019, that commenced at 03:45 PM and concluded at 5.00 PM inter-alia has:

1. Considered and approved Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2018 along with Segment Results and Limited Review Report of the Auditors.
2. Certificate given by Managing Director & CEO and Chief Financial Officer of the Company.
3. Declared an Interim Dividend @ Rs. 12.50/- per share (125%) on the equity shares of Rs. 10/- each, for the financial year 2018-19.
4. Fixed Wednesday, February 20, 2019 as the Record Date to determine the eligible shareholders whose names appear in the Register of Members (Both Physical & Electronic mode) who will be entitled to receive the said interim dividend. The interim dividend will be paid from February 22, 2019 onwards.

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

Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary &
Financial Controller