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Date: 3rd May, 2019

To,
The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, the 21st August, 2019 to Monday, the 2nd September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of updating the Register of Members and for the purpose of determining payment of dividend of Rs.3/- per share, if declared at the ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book closure both days inclusive	Record Date	Purpose
HSIL	Equity	From Wednesday, 21st August, 2019 to Monday, 2nd September, 2019	-	For updating the Register of Members and for the purpose of determining payment of dividend, if declared at the ensuing Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **HSIL Limited**

(Payal M Puri)
Company Secretary
Name: **Payal M. Puri**
Address: **301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001**
Membership No. **16068**

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001

:-For your kind information and necessary action please.