

Dt: 4th June, 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; Fax: 022 26598237 / 38
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: 68th Annual General Meeting of the Company and Book Closure Date
Ref: Various Clauses of Listing Agreement

With reference to above, this is to inform that the 68th Annual General Meeting of the Company is scheduled to be held on Thursday the **30th day of July, 2015** at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana for the purpose of transacting the business mentioned in the Notice to be separately posted to the Members in due course.

Pursuant to Section 91 of the Companies Act, 2013 and clause 16 of Listing Agreement, the **Register of Members** and the **Share Transfer Books** of the Company will remain closed from Friday **24th July, 2015** to Thursday **30th July, 2015** (both days inclusive) in connection with the **68th, Annual General Meeting** of the Company and for purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend pertaining to financial year 2014-15.

The dividend on Equity Shares, if declared at the Meeting, will be credited / dispatched by **6th August 2015** to those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Thursday 23rd July, 2015**.

The members who will be entitled to cast their vote electronically shall be those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Thursday 23rd July, 2015**.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

P.Rajesh Kumar Jain
Company Secretary



HIL Limited (C K Birla Group)

Corporate Office: 7th Floor, SLN Terminus, Survey No: 133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500 032.
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