

Date: February 23, 2021

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/Madam,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), we wish to inform you that the Company was invited to participate in the scheduled investor meeting / Road show as below:

Date of Meeting	Particulars	List of Participants
February 25, 2021	Systematix Virtual Conference 2021 - Building Materials	Mr. Dhirup Roy Choudhary – MD & CEO Mr. KR Veerappan – Chief Financial Officer Mr. Ajay Kapadia – Assistant Vice President (Finance & Accounts)

Note:

- 1) *Date of the aforesaid meeting are subject to change due to exigencies on the part of Investors / Company.*
- 2) *No Unpublished Price Sensitive Information will be shared during the meeting.*

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

Thanking you
For HIL LIMITED

Mahesh Thakar
Company Secretary &
Head of Legal