

Date: November 04, 2019

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: News Paper Publication for Board Meeting Notice.

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

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the newspaper clippings of the advertisement published on November 2, 2019 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) pertaining to Board Meeting Notice.

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



HIL

CK BIRLA GROUP

HIL LIMITED

CIN: L74999TG1955PLC000656

Regd. Off.: Office No. 1 & 2, L7 Floor,
SIN Terminus, Survey No. 133,
Near Botanical Gardens, Gachibowli,
Hyderabad - 500032, Telangana
Tel: 043-68245189, Website: www.hil.in

NOTICE

Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2019 at 11.30 AM** at New Delhi *inter-alia* to consider and take on record, among other matters, the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

In regard to the above, Trading Window will be closed till **November 16, 2019 (till end of business hours)** for all the Designated Employees.

The intimation sent to Stock Exchange is available at the website of the Company www.hil.in/investors and on the website of National Stock Exchange and Bombay Stock Exchange.

For HIL Limited
G. Marikandan

Place: Hyderabad (Company Secretary &
Date: 01.11.2019 Financial Controller)

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