

Date: February 2, 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; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Sub. : Declaration of Interim Dividend and fixing of Record Date

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, February 2, 2021, inter-alia, considered, approved and declared an Interim Dividend of Rs.15/- (150%) per share of face value of Rs. 10 each for the financial year 2020-21 and fixed Friday, February 12, 2021 as the Record Date for the purpose of payment of Interim Dividend.

The said Interim Dividend shall be paid to the members of the Company, as on the Record Date of February 12, 2021, within a period of 30 days from the date of declaration.

You are requested to take the above information on your record

The above information is also available on the website of the Company: www.hil.com. You are requested to take on record the above said information.

**Thanking you
For HIL LIMITED**

KR Veerappan

**KR Veerappan
Chief Financial Officer**

