

Date: May 18, 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: News Paper Publication for Q4 Financial Results.
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 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) on May 17, 2021 pertaining to Audited financial results for the fourth quarter ended March 31, 2021.

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.

 		Asia's Most Trusted Building Materials Company			CIN: L74999TG1955PLC000656						
											
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2021											
(INR in lacs except per share data)											
Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	45206	39153	30583	157038	136001	84395	80287	65329	304806	259412
2	Net profit for the period (before exceptional items, share of profit / (loss) of equity accounted investees and tax)	5420	4102	1108	25296	9460	8116	7288	2839	35184	13495
3	Net profit for the period before tax (after exceptional items and share of profit / (loss) of equity accounted investees)	5420	4102	1108	25296	9460	8103	7341	2855	35298	13559
4	Net profit for the period after tax (after exceptional items and share of profit / (loss) of equity accounted investees)	4055	3049	896	18775	7671	6260	5253	2376	25975	10596
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	4080	3037	943	18784	7681	4548	6634	3582	26889	12420
6	Equity share capital	752	752	751	752	751	752	752	751	752	751
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	-	-	-	86899	69752	-	-	-	98775	73522
8	Earnings per share (not annualised for the quarter) (par value of INR 10/- each)										
	Basic (INR)	54.12	40.69	11.98	250.74	102.62	83.55	70.11	31.78	346.89	141.73
	Diluted (INR)	53.73	40.53	11.96	249.89	102.41	82.94	69.83	31.73	345.72	141.44

Notes:

- The above is an extract of the detailed format of financial results of HIL Limited ("the Company") for the quarter and year ended 31 March 2021 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015.
- The full format of the aforesaid results along with notes are available on the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and Company's website at <https://hil.in/investor-relations/2020-finance-result/>
- The above results for the quarter and year ended 31 March 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14 May 2021. The statutory auditors have expressed an unmodified audit opinion on these results.
- The figures for the quarters ended 31 March 2021 and 31 March 2020 are the balancing figures between audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also, the figures upto the end of the third quarter for the financial year 2020-21 and 2019-20, were only reviewed and not subjected to audit.
- The Board of Directors of the Company have recommended a final dividend of INR 25.00 per share (250%) on 14 May 2021 for the financial year ended 31 March 2021. This, together with an interim dividend of INR 15.00 per share (150%) declared in the previous quarter, the total dividend for the financial year ended 31 March 2021 works out to INR 40.00 per share (400%) on Equity Shares of INR 10/- each. Final dividend is subject to approval of Shareholders.
- The Board of Directors at their meeting held on 16 January 2020 approved the sale and transfer of the Company's calcium silicate insulation products division operated under the brand "HYSIL" to Caldeys India Refractories Limited through a slump sale arrangement on a going concern basis, subject to completion of certain conditions precedent set out in the Business Transfer Agreement ("BTA"). Accordingly, the sale and transfer of business was completed on 10 July 2020 with a purchase consideration of INR 7764 lacs as per the terms of BTA.
- As a result of the nationwide lockdown imposed by the Government of India, the operations of the Company were temporarily disrupted at its various manufacturing facilities impacting production and dispatches from the second half of March 2020. The Company had resumed operations since last week of April 2020 / first week of May 2020 in compliance with the guidelines issued by respective authorities and is continuing to take adequate precautions for safety and wellbeing of its employees. In view of recent surge in COVID-19 cases, few states reintroduced some restrictions and the Company continues to be vigilant and cautious. The Company has considered the possible impact of COVID-19 in preparation of the above results. The impact of the global health pandemic may be different from that estimated as at the date of approval of results. Considering the continuing uncertainties, the Company will continue to closely monitor any material changes to future economic conditions.
- Comparative figures have been regrouped/ reclassified to conform to the current period's presentation.

By order of the Board
Dhirup Ray Choudhary
Managing Director and Chief Executive Officer
DIN: 07707322

Place: Kuala Lumpur
Date: 14 May 2021











HIL Limited

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