

Ref: HIL/SE/2023-24/111

March 27, 2024

To  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Closure of trading window**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited and HIL Limited Code of Conduct to Regulate, Monitor and Report trading by its Designated Persons and immediate relatives of Designated Persons, this is to intimate that the trading window of the Company is closed for Designated Persons and immediate relatives of Designated persons from April 01, 2024 and shall be open after 48 hours on declaration of Audited Financial Results of the Company for the financial year ended March 31, 2024.

This intimation is being made available on the website of the Company [www.hil.in](http://www.hil.in)

Yours faithfully,  
**For HIL LIMITED**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No.5634