

Date: June 25, 2020

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| To<br>The Department of Corporate Services –CRD<br>Bombay Stock Exchange Ltd<br>P.J.Towers, Dalal Street<br>MUMBAI – 400 001 | To<br>National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza<br>Bandra (E),<br>MUMBAI – 400 051 |
| <b>Scrip Code: 509675/HIL</b>  | <b>Scrip Symbol: HIL</b>   |

Dear Sir/Madam,

**Sub: 73<sup>rd</sup> Annual General Meeting of the Company and Record Date.**

**Ref: 30, 42, 44 and other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 91 of Companies Act, 2013**

With reference to the above, this is to inform you that the **73<sup>rd</sup> Annual General Meeting (73<sup>rd</sup> AGM)** of the Company is scheduled to be held on **Wednesday, July 29, 2020 at 3:00 PM** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) [i.e General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and also General Circular No. 17/2020 dated 13th April, 2020].

In view of the same, the following are the key dates for the intimation to shareholders

| Sl. No. | Particulars  | Event Dates  |
|---------|--|--|
| 1.      | Date of Annual General Meeting   | <b>Wednesday, July 29, 2020</b>  |
| 2.      | Time of Annual General Meeting   | <b>3:00 PM</b>   |
| 3.      | Mode of Annual General Meeting   | <b>Video Conferencing (VC) or Other Audio Visual Means (OAVM),</b>               |
| 4.      | Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books closure dates purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend, if approved by the Members, pertaining to financial year 2019-20.      | <b>Thursday, July 23, 2020 to Wednesday, July 29, 2020 (both days inclusive)</b> |
| 5.      | Record Date for Dividend<br>(A person whose name is recorded in Company's Register of Members for physical shares and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours. | <b>Wednesday, July 22, 2020 (Record date)</b>                                    |

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|-----|--|---|
| 6.  | <p>Cut Off Date for</p> <ul style="list-style-type: none"> <li>• Remote E-Voting eligibility,</li> <li>• AGM attendance via VC or OVAM</li> <li>• AGM Day E-Voting</li> </ul> <p>A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM attending AGM</p> | <b>Wednesday, July 22, 2020 (Cut-Off)</b>   |
| 7.  | The remote e-voting period will commence on  | <b>Saturday, July 25, 2020 (9:00AM)</b>   |
| 8.  | The remote e-voting period will ends on  | <b>Tuesday, July 28, 2020 (5:00 P.M.)</b>   |
| 9.  | Link for live webcast of the Annual General Meeting and for participation through Video Conferencing (VC)  | <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>   |
| 10. | Link for remote e-voting   | <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>   |
| 11. | Registrar and Share Transfer Agent contact details   | <b>M/s. Venture Capital and Corporate Investments Pvt. Ltd.<br/>12-10-167, Bharat Nagar,<br/>Hyderabad - 500018 (email:<br/>info@vccilindia.com) Tel: 040-<br/>23818475/76;<br/>Fax: 040-23868024</b> |

The Notice of the 73<sup>rd</sup> Annual General Meeting and Annual Report for the financial year 2019-20 will be sent to all shareholders whose email IDs are registered with the Company/Depositories in due course and the same will also be available on the Company's website at <https://hil.in/investor-relations/> Annual General Meetings in due course.

Kindly take the same on record and do the needful.

Thanking you  
For HIL LIMITED

G. Manikandan  
Company Secretary &  
Financial Controller.