

27th October, 2022

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

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

Scrip Code: 509675

Scrip Symbol: HIL

Sub: Intimation of date of Board Meeting & Closure of Trading Window

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to above cited subject, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 4, 2022**, inter-alia to consider the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

As informed earlier, as per “HIL Limited Code of Conduct to Regulate, Monitor and Report trading by the Designated Persons and immediate relatives of Designated Persons” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed on September 30, 2022 for all Designated Persons and their immediate relatives of Designated Persons and the same shall be open after 48 hours from publication of the said financial results.

Kindly take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,
For HIL LIMITED

Mahesh Thakar
**Company Secretary &
Head of Legal**