

Date: January 20, 2022

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675</b>	<b>Scrip Symbol: HIL</b>

Dear Sir,

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

**Ref: Regulation 29 & 42 of SEBI (LODR) Regulations 2015 and Section 91 of Companies Act, 2013-reg;**

With reference to the above, we would like to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 27, 2022 at 12:00 Noon** through Audio / Video conferencing facility hosted from HIL Limited, Level 7, SLN Terminus, Gachibowli – 500032, inter-alia to consider and take on record, among other matters the following:

1. To consider and approve un-audited Standalone & Consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.
2. To consider and approve declaration of Interim Dividend for the Financial Year 2021-22, if any.

This is also to inform that as per “HIL Limited Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed on December 31, 2021 for all the designated employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation and shall be opened 48 hours after the declaration of un-audited financial results for the quarter and nine months ended December 31, 2021 .

This is for your necessary information and records.

**Thanking You  
For HIL LIMITED**

**Mahesh Thakar  
Company Secretary & Head Legal  
M. No. : A23137**