

**Date: July 29, 2019**

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

Dear Sir,

**Sub: Intimation of date of Board Meeting & Closure of Trading Window**  
**Ref: Regulation 29 of SEBI (LODR) regulations 2015;**

With reference to above, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Monday August 12, 2019** at 12:15 PM at 10th Floor, Birla Towers, Barakhamba Road, New Delhi – 110001, Inter-alia to consider and take on record, among other matters, the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

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 shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation **till August 14, 2019 (till end of business hours)** with regard to approval of financial results.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

**For HIL LIMITED**

*S. Manikandan*



**G. Manikandan**  
**Company Secretary**  
**& Financial Controller**