

Date: April 28, 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 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir,

Sub: Intimation of date of Board Meeting & Trading Window Disclosure.

Ref: Clause 29 & 42 of SEBI (LODR) Regulations 2015.

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 **Friday, May 06, 2022 at 12:00 Noon** at 10th Floor, Birla Towers, Barakhamba Road, New Delhi-110001, Inter-alia to consider and take on record, among other matters the following:

1. Audited Standalone and Consolidated Financial Statements for the year ending March 31, 2022 Standalone and Consolidated Financial Results for quarter and year ended March 31, 2022.
2. Recommendation of Final Dividend for the financial Year 2021-22, for the approval of Shareholders.

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on March 31, 2022 for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation and shall open on May 09, 2022.

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

**Thanking you
For HIL LIMITED**

**Mahesh Thakar
Company Secretary
& Legal Head**