

Date: 16<sup>th</sup> January, 2017

<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>Scrip Symbol: HIL</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 16<sup>th</sup> January, 2017–Reg.  
 Ref: Regulation 30, 33, 42 & 43 of SEBI (Listing Obligations and Disclosure  
 Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform that, the Board of Directors of the Company at their meeting held today i.e on 16<sup>th</sup> January, 2017 that commenced at 12:15 PM and concluded at 1:00 PM inter-alia has considered:

1. Approved Un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2016 along with Auditors Report(s), Segment Results.
2. Certificate given by Chief Financial Officer of the Company (copy enclosed).
3. Declared an Interim Dividend @ Rs. 10/- per share (100%) on the equity shares of Rs. 10/- each, for the financial year 2016-17.
4. Fixed Friday the 27<sup>th</sup> January, 2017 as the record date to determine the eligible shareholders whose names appear in the Register of Members (Both Physical & Electronic mode) who will be entitled to receive the said interim dividend. The interim dividend will be paid from 30<sup>th</sup> January, 2017 onwards.

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

Thanking you  
 For HIL LIMITED

G. Manikandan  
 Company Secretary  
 & Financial Controller

