

**Date: 31<sup>st</sup> May, 2018**

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/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir,

**Sub: Trading Window Closure;**

With reference to above and 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shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, **1<sup>st</sup> June, 2018 to 09<sup>th</sup> June, 2018; (Both days inclusive)** with regard to Board meeting to be held on 07<sup>th</sup> June, 2018.

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

For HIL LIMITED



G. Manikandan  
Company Secretary  
& Financial Controller.

