

Date: March 19, 2019

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 509675/HIL	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 Scrip Symbol: HIL
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Dear Sir/Madam,

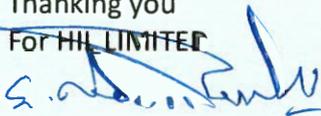
**Sub: Outcome of the Board Meeting of the Company held on March 19, 2019–Reg.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e., Tuesday, March 19, 2019, that commenced at 9:30 AM and concluded at 11:35 AM inter-alia has:

1. Considered and adopted the following Policies
 - a. HIL-Nomination, Remuneration and Evaluation Policy;
 - b. HIL-Related Party Transaction Policy;
 - c. HIL-Code of Conduct: To Regulate, Monitor and Report Trading by Designated Persons in Securities of HIL Limited;
 - d. Code of Conduct of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. Considered and Appointed Mr. V.V. Ranganathan (DIN: 00060917) as an Independent Director (Additional Director) for a period of 5 years w.e.f March 19, 2019.
3. Considered and reappointed Mrs. Gauri Rasgotra (DIN: 06862334) as an Independent Director for an additional period of 5 years w.e.f May 8, 2019.
4. Took note of resignation of Mr. Yashpaul (DIN: 00580681), Director (Independent Director) of the Company with immediate effect due to pre-occupation and personal reasons.

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