

November 10, 2020

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 Through: Listing Centre	Scrip Symbol: HIL Through: NEAPS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on November 10, 2020
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e., on November 10, 2020 that commenced at 4:30 PM and concluded at 5.30 PM inter-alia, considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020 along with Segment Results, Statement Assets & Liabilities and Cash Flow Statement. These Financial Results were subjected to Limited Review by the Statutory Auditors of the Company.

Copy of the Un-Audited Financial Results pursuant to Regulation 33 of the Listing Regulations for the quarter and half year ended September 30, 2020 along with Segment Results Statement Assets & Liabilities, and Cash Flow Statement and Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

The above are available on the Company's website, www.hil.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

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

Thanking you
For HIL LIMITED

KR Veerappan
Chief Financial Officer