

October 25, 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 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL Through: Listing Centre	Scrip Symbol: HIL Through: NEAPS

Dear Sir/Madam,

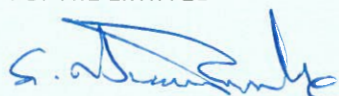
Sub: Outcome of the Board Meeting of the Company held on October 25, 2018
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that, the Board of Directors of the Company at their meeting held today i.e on October 25, 2018 that commenced at 11:15 AM and concluded at 12:00 Noon inter-alia has:

1. Considered and approved standalone un-audited financial statements for the quarter and half year ended September 30, 2018 along with Limited Review Report, Segment Results and half year ended Assets & Liabilities Statement.
2. Certificate given by Managing Director & CEO and Chief Financial Officer of the Company (copy enclosed).

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