

Date: February 13, 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	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on February 13, 2020–Reg.
Ref: Regulation 30, 33, 42 & 43 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 Thursday, February 13, 2020, that commenced at 04:15 PM and concluded at 6:40 PM inter-alia has:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019 along with Segment Results. These Financial Results were subjected to Limited Review of the Statutory Auditors of the Company.
2. Certificate given by Managing Director & CEO and Chief Financial Officer of the Company.

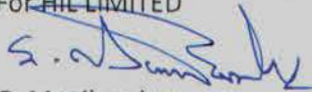
Copy of the Un-Audited Financial Results pursuant to Regulation 33 of the Listing Regulations for the quarter and nine months ended December 31, 2019 along with Segment Results and Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

3. Declared an Interim Dividend @ Rs.10.00/- per share (100%) on the equity shares of Rs. 10/- each, for the financial year 2019-20.
4. Fixed Wednesday, February 26, 2020 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 February 28, 2020 onwards.

The above unaudited financial results 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



G. Manikandan
Company Secretary &
Financial Controller