

January 30, 2023

To  
**BSE Limited**  
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

**Scrip Code: 509675**

**Scrip Symbol: HIL**

Dear Sir,

**Sub: Newspaper Advertisement – Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2022**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the newspaper clippings of the advertisement published in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) on January 28, 2023 pertaining to un-audited financial results for the third quarter and nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For HIL LIMITED**

Saikat Mukhopadhyay  
**Chief Financial Officer**

**Asia's Most Trusted Building Materials Company**

CIN : L74999TG1955PLC000656

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022**  
(IN IN LACS EXCEPT PER SHARE DATA)

Sl. No.	Particulars	Statement						Cash/Other					
		Quarter ended		Nine months ended		Year ended		Quarter ended		Nine months ended		Year ended	
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	47645	44841	45015	194327	147779	197349	76717	76387	82144	291569	257996	320224
2	Net profit for the period (before exceptional items, share of profit / (loss) of equity accounted investee and tax)	3185	826	4614	14318	28784	24831	1811	(1001)	5387	11363	22797	25294
3	Net profit for the period before tax (after exceptional items and share of profit / (loss) of equity accounted investee)	3185	826	4614	14318	28784	24831	1732	(1066)	5472	11264	22956	25612
4	Net profit for the period after tax (after exceptional items and share of profit / (loss) of equity accounted investee)	2277	659	3393	11519	15565	18543	1359	(577)	3415	9249	16879	21944
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	2277	708	3393	11648	15546	18544	5346	(1676)	2983	11289	16236	20208
6	Equity share capital	754	754	754	754	754	754	754	754	754	754	754	754
7	Reserves (including revaluation reserves) as shown in the audited balance sheet of the previous year	-	-	-	-	-	102289	-	-	-	-	-	115889
8	Earnings per share (not annualised for the quarter) (at value of INR 10/- each)	38.26	8.68	48.20	153.23	207.67	247.73	16.08	(8.81)	48.40	123.03	213.13	283.54
	Diluted (INR)	38.20	8.66	44.84	153.16	205.55	246.12	16.04	(8.97)	45.13	122.58	211.43	279.72

**Notes:**

- The above is an extract of the detailed format of financial results of HIL Limited ("the Company") for the quarter and nine months ended 31 December 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the aforesaid results along with notes are available on the websites of National Stock Exchange of India Limited and BSE Limited at [www.secmil.com](http://www.secmil.com) and [www.bseindia.com](http://www.bseindia.com) respectively and Company's website at <http://hil.in>
- The above results for the quarter and nine months ended 31 December 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 27 January 2023. The statutory auditors have expressed an unmodified review opinion on these results.
- The Board of Directors has approved an interim dividend of INR 20.00 Per Share (200%) on Equity Shares of INR 10/- each on 27 January 2023 and have fixed 06 February 2023 as the record date to determine the eligible shareholders entitled to receive the dividend. The said dividend will be paid to all eligible share holders within 30 days from the date of declaration.
- Current tax for the nine months ended 31 December 2022 includes reversal of income-tax expense of earlier years amounting to INR 857.87 lacs on account of receipt of assessment orders from Income Tax Appellate Tribunal.
- During the quarter and nine months ended 31 December 2022, show cause notices (SCNs) were received from Commercial Taxes Department (the Department), Government of Tamil Nadu, Chennai, with regards to HSN Fingerprinted System of Nomenclature classification code of one of the products sold by the Company. As per the SCNs, INR 11946 lacs has been computed as tax, interest and penalty. The Company has submitted its responses to the SCNs and is awaiting an update from the Department. As on 31 December 2022, the Company has considered the aforesaid amount as contingent liability.

**By order of the Board**  
Dhiraj Ray Choudhary  
Managing Director and  
Chief Executive Officer  
DIN: 97797922

Place: New Delhi  
Date: 27 January 2023

**HIL Limited**  
Regd. Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No.133, Gachibowli, Hyderabad-500 032 (Telangana)  
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