

Date: July 5, 2021

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: News Paper publication – dispatch of Annual Report through email for the FY 2020-21
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is to inform you that the 74th Annual Report for the financial year 2020-21 was dispatched to the shareholders through email on June 30, 2021 and also find enclosed copy of the newspaper clipping published on July 2, 2021 (Business Standard – English) and on July 4, 2021 (Surya – Telugu) with regard to the Notice of dispatch of Annual Report and as per provisions of Section 108 of the Companies Act, 2013 and rules made thereunder.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

Mahesh Thakar
Company Secretary &
Head of Legal

Sl. No.	Particulars	Event Dates
1	Date of completion of sending Notice through E-mail	June 30, 2021
2	Link for Annual Report Download	https://hil.in/wp-content/uploads/2021/06/74-Annual-Report-Hil-Limited.pdf
3	Cut Off Date (A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of e-voting and attend AGM through Video Conferencing or OAVM)	July 23, 2021
4	Books Closure Dates.	Saturday, July 24, 2021 to Friday, July 30, 2021 (both days inclusive)
5	The remote e-voting period will commence on	July 26, 2021 (9:00 A.M.)
6	The remote e-voting period will ends on	July 29, 2021 (5:00 P.M.)

• Those persons who have acquired shares and have become members of the Company after completion of sending Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. July 23, 2021 can view the Notice of the 74th AGM on the Company's website i.e. <https://hil.in/investor-relations/2021-annual-report/> or on the website of NSDL. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the Notice of AGM.

• The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

• The Members who have not cast their vote by remote e-voting shall be able to vote on the day of Meeting through e-voting on day of AGM.

• The Notice of the Annual General Meeting and the procedure of e-voting have been sent to all Members and is also available on the Company's website at-Link will be updated and also on website of NSDL at www.evoting.nsdl.com and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

• Members may contact the following for any queries or issues.

Members to temporarily update e-mail address and Members whose e-mail id are not updated, are requested to update the same by contacting RTA.	Registrar & Share Transfer Agent i.e. info@vccipl.com by writing an email either to the R&TA at info@vccipl.com or to the Company at cs@hil.in or naresh.miryala@hil.in mentioning the following details:
Company Secretary & Head Legal	Name as registered with the R&TA/Depository, Address, Email, Copy of PAN, DPID/Client ID or Folio Number, Number of shares held: Mr. Mahesh Thakar, Company Secretary & Head Legal, SLN Terminus, Office no.1 & 2, 7th Floor, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana cs@hil.in, 040-68249000
Registrar & Share Transfer Agent	M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad - 500018 Tel: 91-40-23818475 / 476, Fax: 91-40-23868024 Email:info@vccipl.com

Place: Hyderabad
Date: July 1, 2021

For HIL Limited
Mahesh Thakar
(Company Secretary & Head Legal)



