

Dt: July 3, 2019

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir,

**Sub: E-voting – in relation to 72<sup>nd</sup> Annual General Meeting to be held on July 24, 2019**

**Ref: Our earlier letter dated June 21, 2019**

With reference to the 72<sup>nd</sup> Annual General Meeting (AGM) of the Members of HIL Limited scheduled to be held on Wednesday, July 24, 2019 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana, this is to inform you that:

1. Mr. Mohit Gurjar (C.P. No. 18644), Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
2. The details of e-voting as per the requirement of the Rules are given hereunder:

Sl. No.	Particulars	Event Dates
1.	Date of completion of dispatch of Notice (both physical & E-mail)	<b>June 28, 2019</b>
2.	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 remote e-voting as well as voting in the AGM)	<b>July 17, 2019</b>
3.	The remote e-voting period will commence on	<b>July 20, 2019 (9:00 A.M.)</b>
4.	The remote e-voting period will ends on	<b>July 23, 2019 (5:00 P.M.)</b>

3. During above said e-voting period members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e July 17, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA and if the member is already registered with NSDL for remote e-voting then he/ she can use his/ her existing user ID and password for casting the vote.

Kindly take the same on record and do the needful.

Thanking you  
For HIL LIMITED

G. Manikandan

Company Secretary & Financial Controller.

