

Ref: HIL/SE/2023-24/86

December 18, 2023

To  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
*Scrip Code: 509675*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: HIL*  
*Through: Neaps Portal*

**Sub: Intimation of Schedule of Analyst/Institutional Investor(s) Meeting**

**Ref: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to aforesaid Regulation, please find below the details of the Analyst/Institutional Investor(s) Meeting with the Company:

<b>Date &amp; Time</b>	<b>Name of Analyst/Institutional Investor(s)</b>	<b>Type of Meeting</b>
December 22, 2023 at 2.00 PM IST	Marcellus Investment Managers O3 Capital Pari Washington Svan Investments	Virtual

*Note: The Schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Investor/Broking House/company.*

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

This is for your information and record.

Yours faithfully,  
**For HIL Limited**

**Nidhi Bisaria**  
**Company Secretary & Compliance Officer**  
Membership No. F-5634