

Date: July 26, 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	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: News Paper Publication for Board Meeting Notice
Ref: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that 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 July 24, 2021 pertaining to Board Meeting Notice.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED

Mahesh Thakar
Company Secretary &
Head of Legal.

HIL <small>INSISTENCE ON VALUES</small>	<small>© CK BIRLA GROUP</small>
HIL LIMITED	
CIN: L74999TG1955PLC000656	
Regd. Off.: Office No. 1 & 2, L7 Floor, SLN Terminus Survey No. 133, Near Botanical Gardens, Gachibowli Hyderabad - 500032, Telangana Tel: 040-68249000, Website: www.hil.in	
NOTICE	
<p>Pursuant to Regulation 42 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 30, 2021 at 12.45 PM through Audio / Video Conferencing facility hosted from 7th Floor, HIL Limited, SLN Terminus, Gachibowli, Hyderabad 500032, inter-alia to consider and take on record, among other matters, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.</p> <p>In regard to the above, Trading Window closed from June 30, 2021 will be open from August 02, 2021 for all the Designated Employees.</p> <p>The intimation sent to Stock Exchange is available at the website of the Company www.hil.in/investors and on the website of National Stock Exchange and Bombay Stock Exchange.</p>	
For HIL Limited Maresh Thakar (Company Secretary & Head Legal)	
Date: 23.07.2021	
Place: Hyderabad	

