

Date: August 10, 2020

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/Madam,

**Sub: News Paper Publication for Q1 Financial Results.**  
**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 on August 7, 2020 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) on August 8, 2020 pertaining to Unaudited financial results for the first quarter ended June 30, 2020.

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

Thanking you  
For HIL LIMITED

G Manikandan  
Company Secretary &  
Financial Controller



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

CIN: L74999TG1955PLC000656



**STATEMENT OF FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE 2020**

(INR in lacs except per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited (refer note 4)	Unaudited	Audited	Unaudited	Audited (refer note 4)	Unaudited	Audited
1	Total income from operations	37869	30583	45566	136000	69717	65329	76380	259412
2	Net profit for the period (before exceptional items, share of loss of equity accounted investees and tax)	5316	1108	5578	9460	7093	2838	6690	13495
3	Net profit for the period before tax (after exceptional items and share of loss of equity accounted investees)	5316	1108	5578	9460	7124	2855	6677	13559
4	Net profit for the period after tax (after exceptional items and share of loss of equity accounted investees)	3787	896	3306	7671	5029	2376	4063	10596
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	3787	943	3306	7681	5744	3582	4338	12420
6	Equity share capital	751	751	750	751	751	751	750	751
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				69752				73522
8	Earnings per share (not annualised for the quarter) (par value of INR 10/- each)								
	Basic (INR)	50.64	11.98	44.25	102.62	67.25	31.78	54.38	141.73
	Diluted (INR)	50.59	11.96	44.12	102.41	67.18	31.73	54.22	141.44

## Notes:

- The above is an extract of the detailed format of financial results of HIL Limited ("the Company") for the quarter ended 30 June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other 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.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and Company's website at <https://hil.in/investor-relations/2020-finance-result/>
- The above results for the quarter ended 30 June 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 06 August 2020.
- The standalone and consolidated figures for quarter ended 31 March 2020 are the balancing figures between audited standalone figures in respect of the full financial year and the published year to date standalone figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- During the quarter ended 30 September 2019, the Company elected to exercise the option permitted under Section 115BAA of the Income-tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognised provision for income-tax for the year ended 31 March 2020 and re-measured its deferred tax assets / liabilities based on the rate prescribed in the said Section. The impact of this change has been recognised in the statement of profit and loss over the period from 01 July 2019 to 31 March 2020.
- The Board of Directors at their meeting held on 16 January 2020 approved the sale and transfer of the Group's calcium silicate insulation products division operated under the brand "HYSIL" to Caldeyrs India Refractories Limited through a slump sale arrangement on a going concern basis, subject to completion of certain conditions precedent set out in the business transfer agreement ("BTA"). The total sale consideration for the aforesaid transaction is INR 8000 lacs subject to adjustments as set out in the BTA. In view of the continuing phased country wide lockdown to minimise the spread of Novel Coronavirus (COVID-19) across the country, both the parties on 11 June 2020 have mutually agreed to further extend the long stop date till 15 July 2020. The Group has successfully completed the sale and transfer of the Business in terms of the BTA, as amended from time to time, on 10 July 2020.
- The outbreak of COVID-19 pandemic is causing significant disturbance and slowdown of economic activities globally and in India. The operations of the Company were temporarily disrupted but later on resumed in phased manner from last week of April 2020. The Group has considered possible impact of COVID-19 in preparation of these unaudited financial results, including its assessment of recoverability of value of property, plant and equipment, goodwill, inventories, receivables, investments and other financial assets based on internal and external information. However, the eventual outcome of the impact of this global health pandemic may be different from those estimated as on the date of approval of these financial results.
- Comparative figures have been regrouped/ reclassified to conform to the current period's presentation.

Place: Kuala Lumpur  
Date: 06 August, 2020

By order of the Board  
Dhirup Roy Choudhary  
Managing Director and Chief Executive Officer  
DIN: 07707322



**HIL Limited**

Regd. Office: 1 & 2, Level-7, SLN Terminus, Sy. No. 133, Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India.

Ph: +91 40 68249000 | Email: [cs@hil.in](mailto:cs@hil.in) | Website: [www.hil.in](http://www.hil.in)

