

Date: April 3, 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 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Sub: Trading Window Closure

Dear Sir/Madam,

Pursuant to the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited, read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code to Regulate, Monitor and Report Trading by Designated Persons in Securities of HIL Limited, this is to intimate that the trading window of the Company is closed from March 31, 2020 and shall be opened 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

Further, due to the Covid 19 pandemic and the restrictions imposed by the Government(s), we are working from home with limited infrastructure and hence, unable to submit signed disclosures. Considering the above, we request you to consider this outcome as sufficient compliance and take the same on your record.

The same will be uploaded in the website of the Company.

Thanking You
for HIL LIMITED

SD/-
G Manikandan
Company Secretary &
Financial Controller