

Date: February 04, 2016

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 509675/HIL	To National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 Scrip Symbol: HIL
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Dear Sir/Madam,

**Sub: Declaration of Interim Dividend & Record Date Intimation**  
**Ref: Regulation 42 & 43 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 (Listing Regulations)**

This is to inform that, the Board of Directors of the Company at their meeting held on February 04, 2016:

1. Declared an Interim Dividend @ Rs. 7.50/- per share (75% on the equity shares of the face value of Rs. 10/- each) for the financial year 2015-16.
2. Fixed Tuesday the 16<sup>th</sup> February 2016 as the record date to determine the eligible shareholders whose names appear in the Register of Members (Both Physical & Electronic mode) who will be entitle to receive the said interim dividend. The interim dividend will be paid from February 18, 2016 onwards.

This information is submitted in accordance with the norms of the listing agreement. Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For HIL LIMITED



G. Manikandan  
Company Secretary  
& Financial Controller

