

Date: March 23, 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

Dear Sir / Madam,

Sub: Temporary closure of production facilities on account of COVID-19 Guidelines issued by respective authorities / State Government(s)

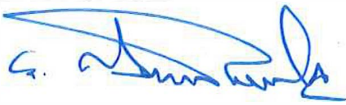
We would like to inform you that the Company has been taking all precautions across our Company operations/functions against the spread of COVID-19, which includes maintaining hygiene conditions, sanitization, monitoring temperature of all employees, encouraging video conferencing / tele-meetings, allowing certain employees to work from home to reduce conductivity, travel advisory for employees etc. and following all Government recommendations / directives.

As a next step, as per the respective local authorities guidelines / State Government(s) directive, the Company will be closing its manufacturing facilities in those states for a such a period as prescribed by respective authorities..

Our products already in the distribution channels and will continue to be available for sale in unaffected geographies. The complete impact of the closure is being assessed and will be communicated as appropriate.

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