

September 7, 2018

То	То
The Department of Corporate Services –CRD	National Stock Exchange of India Limited
BSE Ltd	5th Floor, Exchange Plaza
P.J.Towers, Dalal Street	Bandra (E),
MUMBAI – 400 001	MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Center	Scrip Symbol: HIL; Through NEAPS

Dear Sir/Madam,

Sub: Intimation regarding submission of Standalone Accounts Q2, Q3 and consolidated Annual Accounts for Q4 (i.e Whole Year).

Ref: Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations) and refer our earlier letter dated June 19, 2018.

In continuation to our previous correspondence and our letter dated June 19, 2018 and August 27, 2018, in view of the HIL Limited, through its wholly owned subsidiary, M/s. HIL International GmbH, Germany completing the acquisition of M/s. Parador Holdings GmbH, Germany after receiving all necessary regulatory approvals including anti-trust approvals from German Federal Republic. As per Regulation 33 of Listing Regulations, the Company has decided to Opt for submission of Quarterly financial results on Standalone basis for Quarter 2 (July'18 –September'18) & Quarter 3 (October'18 – December'18) and consolidated Annual Accounts for the Financial Year ending 31st March, 2019 (i.e including financial statements of the WOS as per the applicable accounting policies)

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

Thanking you

For HIL LIMITED

G. Manikandan Company Secretary

& Financial Controller