

Date: June 29, 2021

<b>To</b> The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	<b>To</b> 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>

**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 will be closed from June 30, 2021 and shall be opened 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2021.

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

Thanking You  
for HIL LIMITED

Mahesh Thakar  
Company Secretary &  
Head of Legal