

December 30, 2022

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Symbol: HIL
Through: NEAPS

Sub: Closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited and HIL Limited Code of Conduct to Regulate, Monitor and Report trading by its Designated Persons and immediate relatives of Designated Persons, this is to intimate that the trading window of the Company is closed from December 31, 2022 and shall be open after 48 hours on declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2022.

A copy of this intimation is uploaded on the website of the Company.

Thanking You.

Yours faithfully,

For HIL LIMITED

Mahesh Thakar
**Company Secretary &
Head of Legal**