

Date: June 11, 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

Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular dated 9th September 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation of our earlier communication dated January 16, 2020 and April 13, 2020 on “Sale and transfer of the Company’s calcium silicate insulation products division operated under the brand “HYSIL” to Calderys India Refractories Limited through a slump sale arrangement on a going concern basis”. we would like to inform you that, in view of the continuing phased country wide lockdown to minimize the spread of Novel Coronavirus (COVID-19) across the country, parties to the Business Transfer Agreement, viz., the Company (HIL Limited) and Calderys India Refractories Limited have mutually further agreed to extend the closure date by Six (6) months from the date of Business Transfer Agreement ("Agreement") i.e January 16, 2020. The revised closure date is July 15, 2020

All other particulars of the sale and transfer along with the additional disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, for sale or disposal of unit(s) or division(s) as provided along with January 16, 2020 remains unchanged.

The above disclosure is also available on the website of the Company @ www.hil.in

Thanking You
for HIL LIMITED

G Manikandan
Company Secretary &
Financial Controller