

Date: July 1, 2021

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir/Madam,

**Sub: 74<sup>th</sup> Annual General Meeting of the Company, Record Date and E-voting.**

**Ref: 30, 42, 44 and other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 91 of Companies Act, 2013**

With reference to the above, this is to inform you that the **74<sup>th</sup> Annual General Meeting** (74<sup>th</sup> AGM) of the Company is scheduled to be held on **Friday, July 30, 2021 at 3:00 PM** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in view of the continuing COVID-19 pandemic and as per the framework issued by the Ministry of Corporate Affairs (“MCA”) has vide its circular nos. 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020, circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 permitted to holding the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

Further Company has appointed Mr. Mohit Gurjar of M/s. PS Rao & Associates, Practicing Company Secretaries (CP No: 18644), as the Scrutinizer to scrutinize the e-voting process (Remote e-voting and e-voting on AGM day)

In view of the same, the following are the key dates for the intimation to shareholders

Sl. No.	Particulars	Event Dates
1.	Date of Annual General Meeting	<b>Friday, July 30, 2021</b>
2.	Time of Annual General Meeting	<b>3:00 PM</b>
3.	Mode of Annual General Meeting	<b>Video Conferencing (VC) or Other Audio Visual Means (OAVM),</b>

4.	Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books closure dates purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend, if approved by the Members, pertaining to financial year 2020-21.	<b>Saturday, July 24, 2021 to Friday, July 30, 2021 (both days inclusive)</b>
5.	Record Date for Dividend (A person whose name is recorded in Company's Register of Members for physical shares and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours.	<b>Friday, July 23, 2021 (Record date)</b>
6.	Date of completion of sending Notice through E-mail	<b>Wednesday, June 30, 2021</b>
7.	Link for Annual Report Download	<a href="https://hil.in/wpcontent/uploads/2021/06/74-Annual-Report-HIL-Limited.pdf">https://hil.in/wpcontent/uploads/2021/06/74-Annual-Report-HIL-Limited.pdf</a>
8.	Cut Off Date for <ul style="list-style-type: none"> <li>Remote E-Voting eligibility,</li> <li>AGM attendance via VC or OVAM</li> <li>AGM Day E-Voting</li> </ul> A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM attending AGM	<b>Friday, July 23, 2021 (Record date)</b>
9.	The remote e-voting period will commence on	<b>Monday, July 26, 2021 (9:00 AM)</b>
10	The remote e-voting period will ends on	<b>Thursday, July 29, 2021 (5:00 PM)</b>
11.	Link for live webcast of the Annual General Meeting and for participation through Video Conferencing (VC)	<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>

12.	Link for remote e-voting	<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
13.	Registrar and Share Transfer Agent contact details	<b>M/s. Venture Capital and Corporate Investments Pvt. Ltd.</b> <b>12-10-167, Bharat Nagar,</b> <b>Hyderabad – 500018</b> <b>(email: <a href="mailto:info@vccipl.com">info@vccipl.com</a>)</b> <b>Tel: 040-23818475/76;</b> <b>Fax: 040-23868024</b>

Kindly take the same on record and do the needful.

Thanking you  
For HIL LIMITED

Mahesh Thakar  
Company Secretary &  
Head of Legal