

Date: July 8, 2022

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

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

Scrip Code: 509675

Scrip Symbol: HIL

Sub: News Paper publication – dispatch of Annual Report for the FY 2021-22 along with Notice of 75th AGM

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Annual Report of the Company for the financial year 2021-22 along with the Notice of 75th Annual General Meeting has been dispatched to the shareholders through email on July 07, 2022. In this regard please find the enclosed copy of the newspaper clipping published on July 8, 2022 in Business Standard (English) and in Surya (Telugu).

Kindly take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,
For HIL LIMITED



Mahesh Thakar
Company Secretary &
Head of Legal

HIL LIMITED CIN: L28999TG1999999999999999 Regd. Off: Office No 1 & 2, 17 Floor, SUN Terminal, Survey no 133, Near Sectoral Gardens, Gachibowli, Hyderabad - 500032, Telangana Tel: 040 68243215; Website: www.hil.in		
NOTICE Notice is hereby given that the 75th Annual General Meeting of the Company is scheduled to be held on Friday, July 29, 2022 at 8:00 PM IST through video conferencing (VC) or Other Audio Visual Means (OAVM) as per the guidelines issued by Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, April 13, 2020, May 9, 2020, January 13, 2021, December 16, 2021 and May 9, 2022 issued by the Ministry of Corporate Affairs (MCA Circular) in view of ongoing pandemic situation. The copy of the Annual Report including the Notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company / Depositories on July 7, 2022. In compliance with the above said circulars, Section 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2013, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: • The 75th AGM will be conducted through Video Conferencing or Other Audio Visual Means (OAVM). • Company is pleased to provide to Shareholders with facility of "Remote e-voting" (e-voting from a place other than venue of the AGM) and AGM e-Voting (e-voting on the date of AGM), through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the 75th AGM. (https://www.evoting.nsdl.com/) • Company is pleased to provide its shareholders with facility to attend the AGM through Video Conferencing or Other Audio Visual Means through National Securities Depository Limited (NSDL) for attending AGM (https://www.evoting.nsdl.com/) • Company has appointed Mr. Mohit Durrani of M/s. P S Rao & Associates, Practising Company Secretaries (C.P. No. 18644), as the scrutineer to scrutinise the e-voting process (Remote e-voting and e-voting on AGM day). The details as per the requirement of the Rules are given hereunder:		
S. No.	Particulars	Event Dates
1	Date of completion of sending Notice through e-mail	July 07, 2022
2	Link for Annual Report Download	https://hil.in/wp-content/uploads/2022/07/Annual-Report-2021-22.pdf
3	VC OR OAVM	Friday, July 29, 2022
4	Notice Closure Dates	Saturday, July 23, 2022 to Friday, July 28, 2022 (Both Days Inclusive)
5	The remote e-voting period will commence on:	Monday, July 25, 2022 09:00 AM IST
6	The remote e-voting period will end on:	Thursday, July 28, 2022 05:00 PM IST
• These persons who have acquired shares and have become members of the Company after completion of sending Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. July 22, 2022 can view the Notice of the 75th AGM on the Company's website (https://hil.in/wp-content/uploads/2022/07/75th-AGM-Notice.pdf) or on the website of NSDL. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the Notice of AGM. • The Members who have cast their vote by remote e-voting, may also attend the Meeting but shall not be entitled to cast their vote again. • The Members who have not cast their vote by remote e-voting shall be able to vote on the day of Meeting through e-voting on day of AGM. • The Notice of the Annual General Meeting including the procedure of e-voting have been sent to all Members and is also available on the Company's website at https://hil.in/wp-content/uploads/2022/07/75th-AGM-Notice.pdf and also on website of NSDL at www.evoting.nsdl.com and also available for inspection at the registered office of the Company during office hours on working days, except Saturday. • Members may compare the following for any queries or issues:		
Members to temporarily update e-mail address and Members who e-mail id are not updated, are requested to update the same by contacting R&A.	Register & Share Transfer Agent: L.A. Info@vsls.com by writing an email either to the R & T, at Info@vsls.com or to the Company at ca@hil.in or sk@hil.in mentioning the following details: Name as registered with the R&T/Depository, Address, Email, Copy of PAN, DPID/Client ID or Folio Number, Number of Shares held.	
Company Secretary & Head Legal	Mr. Mahesh Thakur, Company Secretary & Head Legal, SUN Terminal, Office no.1 & 2, 17th Floor, Survey No. 133, Near Sectoral Gardens, Gachibowli, Hyderabad - 500032, Telangana ca@hil.in or 040-68243215	
Register & Share Transfer Agent	M/s. Venture Capital and Corporate Investments Private Limited, 12-13-140, Bharat Nagar, Hyderabad - 500018 Tel. - 91-40-23631475 / 476, Fax - 40-23636244 Email: info@vcspl.com	
Place: Hyderabad Date: 07.07.2022	For HIL Limited Mahesh Thakur (Company Secretary & Head Legal)	

