

Date: May 9, 2019

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,

**Sub: Intimation of Board Meeting & Closure of Trading Window**

**Ref: Clause 29 & 42 of SEBI (LODR) Regulations 2015 and Section 91 of Companies Act, 2013-reg;**

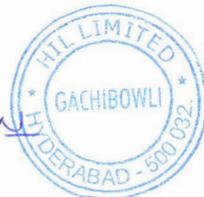
With reference to the above, we would like to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2019 at 4:00 P.M.** at 10<sup>th</sup> Floor, Birla Towers, Barakhamba Road, New Delhi-110001, Inter-alia to consider and take on record, among other matters the following:

1. Audited Financial Statements/Results (Standalone & Consolidated) for the year ended March 31, 2019
2. Recommendation of Final Dividend for the financial Year 2018-19
3. Draft Notice of 72<sup>nd</sup> Annual General Meeting along with annexure thereto
4. Fix closure of Register of Members.

This is also to inform that as per “HIL Limited Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation upto May 29, 2019 with regard to declaration of the Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2019.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you  
For HIL LIMITED



G. Manikandan  
Company Secretary & Financial Controller