

Dt: 28<sup>th</sup> April, 2014

To,  
The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Intimation of date of Board Meeting  
Ref: Various Clauses of Listing Agreement

With reference to above, we would like to intimate that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the **8<sup>th</sup> day of May, 2014, at 09.30 A.M** at 10<sup>th</sup> Floor, Birla Towers, Barakhamba Road, **New Delhi** to *inter-alia* consider the following:

1. **Audited Financial Results** for the year ended 31.03.2014
2. Proposal as to payment of **dividend**
3. Draft Notice of Annual General Meeting, along with annexure thereto
4. Closure of Register of Members
5. Payment of Commission to Non-Executive Directors

You are requested to take on the record the above said information for reference and further usefulness.

Thanking you

Yours faithfully  
For HIL LIMITED



P. Rajesh Kumar Jain  
Company Secretary  
9490167916