

Dt: 07.07.2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051; Fax: 022 26598237 / 38

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 – Reg.,
Ref: Clause 41 of Listing Agreement

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 18th day of July, 2014 at 11.30 A.M.** at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034 inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2014.

You are requested to kindly take the same on record for your further needful.

Thanking you

Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary
9490167916