

Dt: 20.01.2014

To,

- 1) 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
- 2) 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 **Thursday, the 30<sup>th</sup> day of January, 2014 at 11:00 AM** at 10<sup>th</sup> Floor, Birla Towers, Bharakhamba Road, New Delhi – 110001 to consider and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2013 along with other routine business.

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

