

Dt: 09.04.2015

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

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

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 Monday, 27th day of April, 2015, at 12.45 P.M. at 10th Floor, Birla Towers, Barakhamba Road, New Delhi to inter-alia consider the following:

1. Audited Financial Results for the year ended 31.03.2015
2. Proposal as to payment of final 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 record the above said information.

Kindly do the needful.

Thanking you

Yours faithfully
For HIL LIMITED

P. Rajesh Kumar
Company Secretary



HIL Limited

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