

Date: April 12, 2016

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 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir,

Sub: Intimation of date of Board Meeting & Closure of Trading Window from April 13, 2016 to April 29, 2016;

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

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 **Wednesday, 27, 2016** at 11:45 A.M. at 10th Floor, Birla Towers, Barakhamba Road, New Delhi - 110 001, Inter-alia to consider and approve the following:

- Audited Financial Results for the year ended 31.03.2016
- Recommendation of final dividend for the financial year 15-16
- Draft Notice of 69th Annual General Meeting along with annexure thereto
- Closure of Register of Members
- Payment of Commission to Non-Executive Directors.

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shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, **April 13, 2016 to April 29, 2016; (Both days inclusive)** with regard to approval of financial accounts and recommendation of Dividend.

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