

July 18, 2022

To  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

**Scrip Code: 509675**

**Scrip Symbol: HIL**

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting & Closure of Trading Window**  
**Ref: Regulation 29 of SEBI (LODR) regulations 2015**

With reference to above cited subject, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 29, 2022**, Inter-alia to consider the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

This is also to inform that as per “HIL Limited Code of Conduct to Regulate, Monitor and Report trading by its Designated Persons and immediate relatives of designated persons” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed on June 30, 2022 for all Designated Persons and their immediate relatives, the same shall be open after 48 hours from publication of the said financial results.

Kindly take the same on record and disseminate on your website.

Thanking you.  
Yours faithfully,  
**For HIL Limited**

Mahesh Thakar  
**Company Secretary &  
Head of Legal**