



TOGETHER, WE BUILD.



Date: May 19, 2020

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 Board Meeting & Trading Window disclosure

Ref: Clause 29 & 42 of SEBI (LODR) Regulations 2015

With reference to the above, we would like to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 25, 2020 at 12:15 P.M.** through Audio/Video conferencing facility hosted from HIL Limited, Level 7, SLN Terminus, Gachibowli, 500034, Inter-alia to consider and take on record, among other matters the following:

1. Audited Standalone and Consolidated Financial Statements for the year ending March 31, 2020 Standalone and Consolidated Financial Results for quarter and year ended March 31, 2020.
2. Recommendation of Final Dividend, if any, for the financial Year 2019-20, for the approval of Shareholders.

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securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed on March 31, 2020, will be open from May 28, 2020.

Due to the Covid-19 pandemic and the restrictions imposed by the Government(s), we are working from home with limited infrastructure and hence, unable to submit signed disclosures. Considering the above, we request you to consider this outcome as sufficient compliance and take the same on your record and arrange to bring the same to the notice of all concerned.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking You
for HIL LIMITED

SD/-

G Manikandan
Company Secretary &
Financial Controller