

Date: October 19, 2021

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
BSE Scrip Code: 509675	NSE Scrip Symbol: HIL

Dear Sir,

Sub: Intimation of date of Board Meeting

Ref: Regulation 29 of SEBI (LODR) regulations 2015

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, October 27, 2021** through Audio/Video conferencing facility hosted from HIL Limited, Level 7, SLN Terminus, Gachibowli, 500032, inter-alia to consider and take on record, among other matters, the un-audited standalone & consolidated financial results of the Company for the quarter and half year ended September 30, 2021.

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 was closed on September 30, 2021 for all the designated employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation and shall be opened 48 hours after the declaration of un-audited financial Results for the quarter and half year ended September 30, 2021 .

This is for your necessary information and records.

**Thanking You
For HIL LIMITED**

**Mahesh Thakar
Company Secretary & Legal Head
M. No. : A23137**