

Date: January 05, 2017

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 January 05, 2017 to January 18, 2017;

Ref: Clause 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 **Monday, January 16, 2017** at 12:15 P.M. at Corporate Office, No.1&2, L7 Floor, SLN Terminus, Sy. No.133, Near Botanical Gardens, Gachibowli, Hyderabad – 500032, Inter-alia to consider and take on record, among other matters the following:

1. To approve Un-audited financial results of the Company for the quarter ended December 31, 2016 and
2. To consider and approve declaration of Interim Dividend for the Financial Year 2016-17, if any.

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shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, **from January 05, 2017 to January 18, 2017 (Both days inclusive)** with regard to declaration of the Unaudited Financial Results for the quarter ended December 31, 2016.

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

