

**Date: July 23, 2021**

<b>To</b> The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	<b>To</b> National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b> <b>Through: Listing Center</b>	<b>Scrip Symbol: HIL</b> <b>Through NEAPS Portal</b>

Dear Sir,

**Sub: Intimation of date of Board Meeting & Trading Window Disclosure**  
**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 **Friday, July 30, 2021** at **12:45 P.M.** 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 ended June 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on June 30, 2021 for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation and shall open on August 2, 2021.

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

Thanking You  
for HIL LIMITED

Mahesh Thakar  
Company Secretary &  
Head Legal