

Date: January 24, 2019

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 25, 2019 to February 10, 2019;

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 the Board of Directors of the Company is scheduled to be held on **Friday, February 8, 2019 at 3.45 P.M.** at 10th Floor, Birla Towers, Barakhamba Road, New Delhi-110001, Inter-alia to consider and take on record, among other matters the following:

1. To approve Un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2018 and
2. To consider and approve declaration of Interim Dividend for the Financial Year 2018-19, 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shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation from **January 25, 2019 to February 10, 2019 (Both days inclusive)** with regard to declaration of the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2018.

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