

Date: October 31, 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
Ref: Regulation 29 of SEBI (LODR) regulations 2015;

With reference to the above, we would like to intimate that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2019** at 10th Floor, Birla Towers, Barakhamba Road, New Delhi-110001 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, 2019.

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shall remain closed for all Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation **till November 16, 2019 (till end of business hours)** with regard to approval of financial results with regard to declaration of the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended September 30, 2019.

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