

Dt: 22.10.2012

To,  
The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Intimation of Date of Board Meeting – Reg.,  
Ref: Clause 41 of Listing Agreement

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the **31<sup>st</sup> day of October, 2012 at 12.00 Noon** at 10<sup>th</sup> Floor, Birla Towers, Bharakhamba Road, New Delhi – 110 001 inter-alia to consider and take on record, among other matters, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2012.

You are requested to kindly take the same on record for your further needful.

Thanking you

Yours faithfully  
For HIL LIMITED



P. Rajesh Kumar Jain  
Company Secretary  
9490167916