

Dt: 15.01.2013

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 **Thursday, the 24th day of January, 2013 at 12:00 Noon** at 10th Floor, Birla Towers, Bharakhamba Road, New Delhi – 110001 to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2012 along with other routine business.

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