

Ref: HIL/SE/2024-25/005

April 29, 2024

To  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai - 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai - 400 051

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Intimation of date of Board Meeting & Closure of trading window**

**Ref: Regulation 29 read with Regulation 33 of SEBI Listing Regulations, 2015**

Dear Sir,

With reference to the above, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 7, 2024 to, inter alia, consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024 and to recommend final dividend, if any, for the financial year 2023-24.

Kindly take the same on record.

Yours faithfully,  
**For HIL Limited**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No.5634