

Date: August 6, 2020

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; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on August 6, 2020 –Reg.

Ref: Regulation 33, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e Thursday August 6, 2020 through Video/Audio conferencing facility that commenced at 15:00 hours and concluded at 15:45` hours inter-alia has approved the following:

1. Considered and approved Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.
2. Limited Review Report(s) issued by the Statutory Auditors thereon;

The above information is also available on the website of the Company: www.hil.com. You are requested to take on record the above said information.

Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary &
Financial Controller.

Encl: As above