

October 30, 2017

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/Madam,

Sub: Outcome of the Board Meeting of the Company held on 30, October, 2017–Reg.
Ref: Regulation 33, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)

This is to inform that the Board of Directors of the Company at their meeting held today ie., on October 30, 2017 that commenced at 11:15 AM and concluded at 01:30 PM inter-alia has:

- 1) Considered and approved “Un-Audited Financial Results” for the quarter and six months ended 30th September, 2017.
- 2) Limited Review Report of the Auditors.
- 3) Certificate from Managing Director & CEO and Chief Financial Officer of the Company.

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.

HIL Limited

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