

Date: March 19, 2019

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 509675/HIL	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 Scrip Symbol: HIL
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on March 19, 2019–Reg.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e., Tuesday, March 19, 2019, that commenced at 9:30 AM and concluded at 11:35 AM inter-alia has:

1. Considered and adopted the following Policies
 - a. HIL-Nomination, Remuneration and Evaluation Policy;
 - b. HIL-Related Party Transaction Policy;
 - c. HIL-Code of Conduct: To Regulate, Monitor and Report Trading by Designated Persons in Securities of HIL Limited;
 - d. Code of Conduct of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. Considered and Appointed Mr. V.V. Ranganathan (DIN: 00060917) as an Independent Director (Additional Director) for a period of 5 years w.e.f March 19, 2019.
3. Considered and reappointed Mrs. Gauri Rasgotra (DIN: 06862334) as an Independent Director for an additional period of 5 years w.e.f May 8, 2019.
4. Took note of resignation of Mr. Yashpaul (DIN: 00580681), Director (Independent Director) of the Company with immediate effect due to pre-occupation and personal reasons.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you

For HIL LIMITED



G. Manikandan
Company Secretary &
Financial Controller