

November 14, 2019

<b>To</b> The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	<b>To</b> National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b> <b>Through: Listing Centre</b>	<b>Scrip Symbol: HIL</b> <b>Through: NEAPS</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on November 14, 2019**  
**Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e., on November 14, 2019 that commenced at 11:30 AM and concluded at 01:45 PM inter-alia has:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019 along Segment Results, Statement Assets & Liabilities, and Cash Flow Statement. These Financial Results were subjected to Limited Review by the Statutory Auditors of the Company.
2. Certificate given by Managing Director & CEO and Chief Financial Officer of the Company

Copy of the Un-Audited Financial Results pursuant to Regulation 33 of the Listing Regulations for the quarter and half year ended September 30, 2019 along with Segment Results Statement Assets & Liabilities, and Cash Flow Statement and Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

The above are available on the Company's website, [www.hil.in](http://www.hil.in) and also on the website of the BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

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

