

Date: July 2, 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/Madam,

Sub: News Paper publication – dispatch of Annual Report through email for the FY 2019-20

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is to inform you that the 73rd Annual Report for the financial year 2019-20 was dispatched to the shareholders through email on June 30, 2020 and also find enclosed copy of the newspaper clipping published on July 1, 2020 (Business Standard – English and Surya – Telugu) with regard to the Notice of dispatch of Annual Report and as per provisions of Section 108 of the Companies Act, 2013 and rules made thereunder.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary
& Financial Controller

 HIL LIMITED  CK BIRLA GROUP CIN: L74999TG1955PLC000656 Regd. Off: HIL Limited, L7 Floor, SLN Terminus, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad -500032, Telangana Tel: 040-68249000, Email: cs@hil.in, Website: www.hil.in		
NOTICE		
<p>Notice is hereby given that the 73rd Annual General Meeting of the company is scheduled to be held Wednesday, July 29, 2020 at 3.00 PM (IST) through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by Ministry of Corporates (MCA) (ie. General Circular No. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 08, 2020 and General Circular no 17/2020 dated April 13, 2020 in view of ongoing pandemic situation. The copy of the Annual Report including the Notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company / Depositories on June 30, 2020.</p> <p>In compliance with the above said circulars, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015:</p> <ul style="list-style-type: none"> • The 73rd AGM will be conducted through Video Conferencing or Other Audio Video Mode (OAVM). • Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM) and AGM e-Voting (e-voting on the date of AGM), through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the 73rd AGM. (https://www.evoting.nsdl.com/) • Company is pleased to provide its shareholders with facility to attend the AGM through Video Conferencing or Other Audio Video Mode through National Securities Depository Limited (NSDL) for attending AGM (https://www.evoting.nsdl.com/) • Company has appointed Mr. Mohit Gurjar of M/s. PS Rao & Associates, Practicing Company Secretaries (CP No: 18644), as the Scrutinizer to scrutinize the e-voting process (Remote e-voting and e-voting on AGMday) The details as per the requirement of the Rules are given hereunder: 		
Sl. No.	Particulars	Event Dates
1	Date of completion of sending Notice through E-mail	June 30, 2020
2	Link for Annual Report Download	https://hil.in/investor-relations/2020-annual-report/
3	Cut Off Date (A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of e-voting and attend AGM through Video Conferencing or OAVM)	July 22, 2020
4	Books Closure Dates.	Thursday, July 23, 2020 to Wednesday, July 29, 2020 (both days inclusive)
5	The remote e-voting period will commence on	July 25, 2020 (9:00 A.M.)
6	The remote e-voting period will ends on	July 28, 2020 (5:00 P.M.)
<ul style="list-style-type: none"> • Those persons who have acquired shares and have become members of the Company after completion of sending Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. July 22, 2020 can view the Notice of the 73rd AGM on the Company's website i.e. https://hil.in/investor-relations/2020-annual-report/ or on the website of NSDL. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the Notice of AGM. • The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. • The Members who have not cast their vote by remote e-voting shall be able to vote on the day of Meeting through e-voting on day of AGM • The Notice of the Annual General Meeting and the procedure of e voting have been sent to all Members and is also available on the Company's website at https://hil.in/investor-relations/2020-annual-report/ and also on website of NSDL at www.evoting.nsdl.com and also available for inspection at the registered office of the Company during office hours on working days, except Saturday • Members may contact the following for any queries or issues 		
Members to temporarily update e-mail address and Members who e-mail id are not updated, are requested to update the same by contacting RTA.	Registrar & Share Transfer Agent i.e. info@vccilindia.com by writing an email either to the R&TA at info@vccilindia.com or to the Company at cs@hil.in or naresh.miriyala@hil.in mentioning the following details: Name as registered with the R&TA/Depository, Address, Email, Copy of PAN, DPID/Client ID or Folio Number, Number of shares held:	
Company Secretary & Financial Controller	Mr. G. Manikandan, Company Secretary & Financial Controller, SLN Terminus, Office no. 1 & 2, 7th Floor, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana cs@hil.in , 040-68249000	
Registrar & Share Transfer Agent	M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad - 500018 Tel: 91-40-23818475 / 476, Fax: 91-40-23868024 Email: info@vccipl.com	
By Order of the Board For HIL Limited G Manikandan Company Secretary & Financial Controller		
Place: Hyderabad Dated: 30.06.2020		

