

January 18, 2023

To  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

*Scrip Code: 509675*  
*Through: BSE Listing Center*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Intimation of date of Board Meeting & Closure of Trading Window**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to above cited subject, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on Friday, January 27, 2023, Inter-alia to consider the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022 and to consider interim dividend, if any, for the FY 2022-23.

As informed earlier, as per “HIL Limited Code of Conduct to Regulate, Monitor and Report trading by the Designated Persons and immediate relatives of Designated Persons” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed on December 31, 2022 for all Designated Persons and their immediate relatives and the same shall be open after 48 hours from publication of the said financial results.

Kindly take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,

**For HIL LIMITED**

Mahesh Thakar  
**Company Secretary &  
Head of Legal**