

January 27, 2023

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

Scrip Code: 509675
Through: BSE Listing Centre

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

Scrip Symbol: HIL
Through: Neaps Portal

Dear Sir,

Sub: Update on Record date for the purpose of payment of interim dividend for the FY 2022-23 – reg.

Ref: Outcome of Board Meeting dated January 27, 2023

The record date mentioned as Monday, February 6, 2023 in our outcome of the Board Meeting dated January 27, 2023 for the purpose of payment of interim dividend stands now corrected to **Wednesday, February 8, 2023** and the Note no. 3 to the published Standalone and Consolidated results for the quarter ended Dec 31, 2022 be read accordingly.

The above disclosure is also available on the website of the Company www.hil.in

Kindly take the same on record.

Thanking you.

Yours faithfully,
For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer