

Ref: HIL/SE/2024-25/018

June 27, 2024

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 Code: HIL
Through: Neaps

Sub: Intimation for closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons in the Securities of HIL Limited, this is to intimate that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (including their Immediate Relative(s) and any other person for whom they take trading decisions) from July 1, 2024 and the said window shall open after 48 hours from declaration of un-audited financial results of the Company for the quarter ended June 30, 2024.

This intimation is being made available on the website of the Company www.hil.in

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. 5634