

Ref: HIL/SE/2023-24/93

January 23, 2024

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

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

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Sub: Intimation of date of Board Meeting and Closure of Trading Window

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

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, February 2, 2023, inter-alia, to consider unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023 and to consider payment of interim dividend, if any, for the financial year 2023-24.

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, 2023 for all the 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.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634