

NEAPS/BSE ONLINE

23rd December, 2020

The Manager,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
[Scrip Code/Symbol: 500187/HSIL]

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
[Scrip Symbol: HSIL]

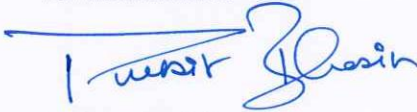
Dear Sir/Madam,

Sub.: Intimation for convening of Board Meeting for closure of Buy-back

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th December, 2020 at our corporate office at 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001, to consider the closure of Buy Back of shares of the Company.

This is for your information and records.

For HSIL Limited



(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

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