

NEAPS/ BSE ONLINE

3rd May, 2021

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001**

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

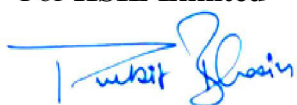
Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 311th meeting of the Board of Directors of the Company will be held on **Monday, 10th May, 2021** for considering, inter-alia, the following matters:

1. To consider and approve the Audited Financial Results together with Segment wise Revenue, Results, Assets and Liabilities for the fourth quarter and year ended 31st March, 2021 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31st March, 2021.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31st March, 2021.
3. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

You are requested to take this information on 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