

Ref: HIL/SE/2023-24/63

September 28, 2023

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

Dear Sir/Madam

Sub: Closure of trading window

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of HIL Limited, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to intimate that the trading window of the Company shall be closed for the Designated Persons and immediate relatives of Designated persons from September 30, 2023 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

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. F5634