

NEAPS/BSE ONLINE

16th September, 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,

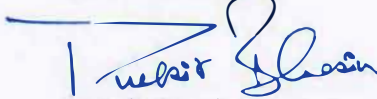
Sub: Intimation regarding Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1)(b) of the Listing Regulations, notice is hereby given that 307th meeting of the Board of Directors of the Company will be held on Monday, 21st September, 2020 at our corporate office at 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001 to consider, *inter-alia*, the proposal of buyback of the fully paid-up equity shares of the Company in accordance with the provisions of Section 68 and other applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

In furtherance to our letter dated 14th September, 2020 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company was closed for all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives with effect from 14th September, 2020 and the same shall remain closed till the completion of 48 hours after the conclusion of the aforesaid meeting.

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

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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