

NEAPS/ BSE ONLINE

Date: 11th June, 2020

To,
The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

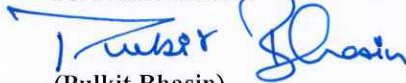
Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2020 to Saturday, 19th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 60th Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company as per following details:

Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
BSE 500187	Equity	Friday, 11 th September, 2020	Saturday, 19 th September, 2020	NA	For the purpose of 60 th Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company.
NSE Symbol HSIL					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For HSIL Limited


(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 27686

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001

:-For your kind information and necessary action please.

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

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539