

June 16, 2023

HIL/SE/2023-24/27

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Scrip Code: 509675

NSE Symbol: HIL

**Sub: 76<sup>th</sup> Annual General Meeting and Book Closure & Record date – Reg.**

**Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Further to our letter dated May 15, 2023, we would like to inform that 76<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company is scheduled to be held on **Monday, July 31, 2023 at 3.00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard.

It is also informed that pursuant to Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as detailed hereunder and dividend if approved by the members at ensuing AGM, will be paid on or before August 29, 2023 to those members whose name appears in register of members as on record date.

Symbol	Type of Security	Book Closure (Both inclusive)		Record Date	Purpose
		From	To		
<b>NSE: HIL</b> <b>BSE:</b> 509675	Equity Shares	Saturday, July 22, 2023	Monday, July 31, 2023	Friday, July 21, 2023	76 <sup>th</sup> Annual General Meeting and for payment of final Dividend

A copy of the same is uploaded on the website of the Company [www.hil.in](http://www.hil.in)

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For HIL Limited**

Saikat Mukhopadhyay  
**Chief Financial Officer**