

**NEAPS/BSE ONLINE**

10<sup>th</sup> May, 2021

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400001**

**Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, Block-G  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051**

Dear Sir/Ma'am,

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

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, 17<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 61<sup>st</sup> 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		
<u>BSE</u> 500187 <u>NSE</u> <u>Symbol</u> HSIL	Equity	Friday, 17 <sup>th</sup> September, 2021	Friday, 24 <sup>th</sup> September, 2021	N.A.	For the purpose of 61 <sup>st</sup> Annual General Meeting (" <b>AGM</b> ") of the Company and payment of dividend, if declared at the ensuing AGM of the Company

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, Park Centra, Sector-30, Gurugarm-122001**  
**Membership No.: 27686**

Cc: National Securities Depository Ltd, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai  
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28<sup>th</sup> Floor, Dalal St, Mumbai-23  
Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001

For your kind information  
:- and necessary action please

**HSIL Limited**

Corporate Office: 301-302, 3<sup>rd</sup> 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