

Ref: HIL/SE/2023-24/69

October 26, 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

Scrip Symbol: HIL

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 1, 2023**, to, *inter alia*, consider the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company and their Immediate Relatives as defined under the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from September 30, 2023 and will remain closed until conclusion of 48 hours after declaration of the said Un-audited Standalone and Consolidated Financial Results of the Company.

Kindly take the same on record.

Yours faithfully,  
**For HIL LIMITED**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634