

Ref: HIL/SE/2024-25/65

January 29, 2025

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
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Sub: Intimation of date of Board Meeting
Ref: Regulation 29 read with Regulation 33 of SEBI Listing Regulations, 2015

With reference to above cited subject, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2025, inter-alia, to consider the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634