

NEAPS/ BSE ONLINE

21<sup>st</sup> October, 2021

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 313<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> October, 2021 at our corporate office at 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001 for considering, inter-alia, the following matters:

1. Un-audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the second quarter and half year ended 30<sup>th</sup> September, 2021 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2021.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For HSIL LIMITED



(Pulkit Bhasin)  
Company Secretary

Name: Pulkit Bhasin  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
Membership No.: 27686

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

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