

Ref: HIL/SE/2023-24/10

May 1, 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

Sub: Intimation of Board Meeting

Ref: Regulation 29 and 33 of SEBI LODR Regulations, 2015

Dear Sir,

With reference to the above, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 15, 2023, inter alia, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023 and to recommend final dividend, if any, for financial year 2022-23.

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 adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from March 31, 2023 and will remain closed until conclusion of 48 hours after declaration of the Audited Standalone & Consolidated Financial Results of the Company.

Kindly take the same on record.

Yours faithfully,

For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer