

Ref: HIL/SE/2023-24/88

December 28, 2023

To

BSE Limited

P.J.Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 509675

Through: BSE Listing Centre

To

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Symbol: HIL

Through: NEAPS

Sub: Closure of trading window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited and HIL Limited Code of Conduct to Regulate, Monitor and Report trading by its Designated Persons and immediate relatives of Designated Persons, this is to intimate that the trading window of the Company is closed for Designated Persons and immediate relatives of Designated persons from December 31, 2023 and shall be open after 48 hours on declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

This intimation is being made available on the website of the Company www.hil.in

Yours faithfully,
For HIL LIMITED

Nidhi Bisaria
**Company Secretary &
Compliance Officer**