

Dt: 17.10.2013

**HIL**

To,

- 1) The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 05th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051  
Fax: 022 26598237 / 38
- 2) The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting – Reg.,  
Ref: Clause 41 of Listing Agreement

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the **28<sup>th</sup> day of October, 2013** at **12.30 P.M.** at 10<sup>th</sup> Floor, Birla Towers, Bharakhamba Road, New Delhi – 110 001 inter-alia to consider and take on record, among other matters, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2013.

You are requested to kindly take the same on record for your further needful.

Thanking you

Yours faithfully  
For HIL LIMITED



P. Rajesh Kumar Jain  
Company Secretary  
9490167916

