

Dt: 03.07.2014

To,
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

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,

This is to inform that as per HIL Limited-Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the company shall remain closed for all Designated Employees (Sr. Manager and above), including Directors, all finance personnel involved in finalization of accounts and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation, from today i.e., 3rd July, 2014 to 23rd July, 2014 with regard to declaration of the unaudited Financial Results for the quarter ending 30th June, 2014.

All designated employees have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you

Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary
9490167916

