CK BIRLA GROUP | HIL

Date: June 13th, 2016

To	To
The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	**Scrip Symbol: HIL**

Dear Sir/Madam,

Sub: Intimation regarding submission of Standalone Accounts for Q1, Q2 & Q3 and Consolidated Annual Accounts for Q4(i.e Whole Year)

Ref: Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We would like to inform you that, Company is holding 33% stake in "Supercor Industries Limited", Nigeria as a Joint Venture between the Company and other shareholders including State Government of Bauchi.

Further, the Company was exempted from consolidation of accounts of the said Joint Venture till the financial year ended 31st March, 2015 as per the exemption issued by Ministry of Corporate Affairs read with the provisions of Section 129 of the Companies Act, 2013 and published the Consolidated Annual Accounts for the year ended 31st March, 2016 for the first time.

Further, we would like to inform you that, as per the provisions of Regulation 33 of Listing Regulations, the Company has decided to Opt for submission of Quarterly and Year to date financial results on Standalone basis for Quarter 1 (April'16-June'16), Quarter 2 (July'16 – September'16) and Quarter 3 (October'16 – December'16) and submit both Standalone and Consolidated Annual Accounts for the Financial Year ending 31st March, 2017.

Kindly note, apart from the above Joint Venture, Company does not have any other Joint Ventures or Subsidiaries or Associates Companies.

You are requested to kindly take the same on record and acknowledge the receipt of the same.
Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary
& Financial Controller

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