

January 22, 2018

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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Investor Call on Financial Results for the quarter and Nine Months ended December 31, 2017–Reg.

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation to our communication dated 22nd January, 2018, the Company has erroneously mentioned the day of Conference Call for Analyst/Investor as “Friday, 25th January, 2018” instead of Thursday 25th January, 2018”.

All other details remains unchanged i.e

Date	Thursday, January 25, 2018
Time (24 hr Format)	15:00 IST
Location	Hyderabad
Dial in details	Enclosed

The call will begin with a brief discussion by the Company’s management on quarter’s performance followed by interactive Question & Answer session.

Pursuant to Regulation 46, the aforesaid intimation and Transcript of the Investor Call will be uploaded on the Company’s website i.e www.hil.in/investors

You are requested to take on record the above said information.

Thanking you
For HIL LIMITED


G. Manikandan
Company Secretary
& Financial Controller.



HIL Limited

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CIN: L74999TG1955PLC000656

HIL Limited Q3 & 9M FY18 Results Conference Call

Thursday, January 25, 2018 at 3:00 pm IST

HIL Limited, a leader in the Building Material space in India, will be hosting a conference call for investors and analysts on Thursday, January 25, 2018 at 3:00 pm IST.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY2018 results to be declared on Wednesday, January 24, 2018 followed by an interactive Question & Answer session.

The management team will be represented by:

- Mr. Dhirup Roy Choudhary: MD & CEO
- Mr. KR Veerappan: CFO

Details of the conference call are as follows:

Please dial the below number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

Timing	3:00 pm IST on Thursday, January 25, 2018
Conference dial-in	
Primary number	+91 22 3960 0735
Singapore Toll Free Number	800 101 2045
Hong Kong Toll Free Number	800 964 448
USA Toll Free Number	1 866 746 2133
UK Toll Free Number	0 808 101 1573
Replay Facility	Available until January 31, 2018 on + 91 22 3065 2322 Play Back ID –71148# Replay will be available 2 hours after the call ends

- ENDS -

About Us:

Founded in 1946 and having completed 70 glorious years HIL Limited is an integral part of a burgeoning marketplace. It is the flagship company of the C K Birla Group, which is a growing US\$1.8 billion conglomerate with diversified interests. With over 20,000 employees, 24 manufacturing facilities and numerous patents and awards, the Group's businesses operate in five continents

Today, HIL is the acknowledged leader in the Building Material space in India. HIL has been honoured with the title of "Asia's Most Trusted Building Material Company for 2016 by IBC INFOMEDIA. HIL also holds the SuperBrand title and ranks amongst the top 20% of all other SuperBrands across all categories in India.

HIL manufactures a comprehensive range of products. Its Charminar brand is an established market leader in roofing solutions. HYSIL, an industrial thermal insulation is used in a range of applications in energy-intensive industries. Birla Aerocon, provides Green Building Solutions that includes Dry Walling, Wet Walling and Plumbing solution. These are easy to install, energy efficient along with being superior in quality.

HIL's strength lies in its state-of-the-art manufacturing facilities, an unmatched distribution network, and diligent customer care. HIL exports its products and machinery worldwide. The company is committed to support and provide environment-friendly products by following green and safe practices. With reference to the health surveillance records of our employees, HIL can safely claim that our AC sheets do not pose a health hazard to its workers, people who live under them, and the general population at large.

In its quest for excellence, HIL has developed a world-class R&D facility with a team of highly qualified and dedicated professionals to develop and refresh technologies and processes continuously redefining industry standards leading to solutions that are enriched, cost-effective and environmentally friendly.

HIL has surged ahead with a deep commitment to re-greening the world: it has adopted a unique "five-way green" philosophy to ensure that our products and processes are environmentally friendly from end-to-end. Over 30% of our energy needs are met from renewable sources. The company sources green raw materials with a low carbon footprint and processes them using green manufacturing that produces least effluents, byproducts and emissions. Finally, our end products are green, recyclable and have minimal environmental impact.

HIL is truly dedicated to providing smart choices that ensure environmentally sustainable Solutions. With HIL we can explore a world of possibilities in building our dreams for a greener and safer tomorrow.

For further information on the Company, please visit www.hil.in

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DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. HIL Ltd will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.