

Date: January 27, 2022

To The Department of Corporate Services –CRD BSE 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	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Declaration of Interim Dividend and fixing of Record Date
Ref: Regulation 42 & 43 of SEBI (LODR) Regulations, 2015 (Listing Regulations)

We hereby wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, January 27, 2022, inter-alia, considered, approved and declared an Interim Dividend of Rs.20/- (200%) per share of face value of Rs. 10/- each for the financial year 2021-22 and fixed Wednesday, February 09, 2022 as the Record Date for the purpose of payment of Interim Dividend.

The said Interim Dividend shall be paid to the members of the Company, as on the Record Date of February 09, 2022, within a period of 30 days from the date of declaration.

The above information is also available on the website of the Company www.hil.in

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

Thanking you
For HIL LIMITED




Mahesh Thakar
Company Secretary & Head Legal
M. No. – A23137