

27<sup>th</sup> October, 2016

**The Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001**

**The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

Dear Sirs,

**Sub: Intimation regarding Closure of 'Trading Window'**

This is to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting by Insiders formed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from 28<sup>th</sup> October, 2016 to 9<sup>th</sup> November, 2016 (both days inclusive) i.e. completion of 48 hours after the declaration of financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016. Accordingly all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For **HSIL LIMITED**

  
(Payal M. Puri)  
Company Secretary

**Name:** Payal M. Puri  
**Address:** IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052  
**Membership No.** 16068

## HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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