

18th May, 2017

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Recommendation of Dividend and Notice of Book Closure.

Dear Sirs,

It is hereby informed that Board of Directors of the Company at its meeting held today, 18th May, 2017, has recommended payment of Dividend @ 200 % i.e. Rs. 4 (Four Rupees) per equity share of Rs. 2/- each for the year ended 31st March 2017, subject to approval of the Shareholders' at the 57th Annual General Meeting scheduled to be held on Thursday, the 3rd August, 2017 at Sripati Singhanian Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 and will be credited/dispatched by 8th August, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd July, 2017 to 3rd August, 2017 (both days inclusive) for updating the Register of Members and for the purpose of payment of dividend, if declared at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For HSIL Limited



(Payal M Puri)
Company Secretary

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

Cc: National Securities Depository Ltd, Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th
Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata –
700 001

: -For your kind information
and necessary action
please.

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

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