

NEAPS/ BSE ONLINE

29<sup>th</sup> June, 2019

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 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Reporting by Insiders read with NSE circular issued vide ref no. NSE/CML/2019/11 on 2<sup>nd</sup> April, 2019 regarding trading restriction period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Monday, 1<sup>st</sup> July, 2019 till the completion of 48 hours after the declaration of financial results of the Company for the 1st quarter ended 30<sup>th</sup> June, 2019.

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 dealing/trading in 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**

  
(Sandeep Sikka)

Chief Financial Officer

Name: Sandeep Sikka

Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

**HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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