

NEAPS/ BSE ONLINE

23<sup>rd</sup> January, 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

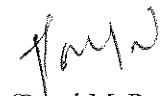
Dear Sirs,

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

This is to inform you that 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 24<sup>th</sup> January, 2019 to 2<sup>nd</sup> February, 2019 (both days inclusive) i.e. completion of 48 hours after the declaration of financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018. 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:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
**Membership No.** 16068

**HSIL Limited**

(An ISO 9001:2015 / ISO 14001:2015 / OHSAS 18001:2007 Certified Company)

**Corporate Office:** 301-302, 3<sup>rd</sup> 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 +91-33-22487407/5668