

NEAPS/ BSE ONLINE

24<sup>th</sup> January, 2020

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 Sir/Madam,

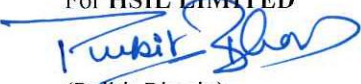
**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 304<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, the 3<sup>rd</sup> February, 2020 at our corporate office at 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001 for considering, inter-alia, the following matters:

1. Un-audited Financial Results together with Segment wise Revenue, Results & Capital employed for the third quarter and nine months ended 31<sup>st</sup> December, 2019.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For **HSIL LIMITED**



(Pulkit Bhasin)  
Company Secretary

Name: Pulkit Bhasin  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
Membership No.: 27686