

NEAPS/ BSE ONLINE

2nd June, 2020

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

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

Dear Sir/Madam,

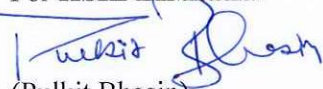
Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 305th meeting of the Board of Directors of the Company will be held on Wednesday, the 10th June, 2020 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurugram 122001 for considering, inter-alia, the following matters:

1. To consider and approve the Audited Financial Results together with Segment wise Revenue, Results and Capital employed along with Statement of Assets and Liabilities of the Company for the fourth quarter and year ended 31st March, 2020.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31st March, 2020.
3. 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, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

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