

NEAPS/BSE ONLINE

2nd July, 2019

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., Exchange Plaza, Plot No. C/1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Cancellation of Investors' Conference scheduled to be held on 3rd July, 2019

With reference to our letter dated 1st July, 2019 regarding intimation of participation by the management of HSIL Limited in the Motilal Oswal India Investment Cycle Conference scheduled to be held on 3rd July, 2019, this is to inform you that the aforesaid Investors' Conference has been cancelled due to adverse weather conditions in Mumbai.

You are requested to take this information on records.

For HSIL Limited

(Payal M. Puri) Company Secretary

Name:

Payal M. Puri

Address:

301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.

16068