

hindware

Date: 30th May, 2018

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

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 25th August, 2018 to Thursday, the 6th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of updating the Register of Members and for the purpose of determining payment of dividend, if declared at the ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book closure both days inclusive	Record Date	Purpose
HSIL	Equity	From Saturday, 25 th August, 2018 To Thursday, 6 th September, 2018	Dividend on Equity Shares, if declared at the meeting, will be paid to those shareholders whose names appear on the Company's Register of Members on 25 th August, 2018 and in respect of shares held in the dematerialised form, dividend will be paid to the beneficial owners as per details furnished by the Depositories for this purpose as on close of business hours of 24 th August, 2018	For updating the Register of Members and for the purpose of determining payment of dividend, if declared at the ensuing Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata – 700 001

:-For your kind information and necessary action please.

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurugram, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

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