

June 10, 2020

Dept. of Corporate Services BSE Ltd. P J Towers, Dalal Street, Mumbai – 400 001. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code: 524735 NSE Symbol: HIKAL

Dear Sir,

Subject: Trading Window

We refer to our letter dated March 31, 2020, on the above cited subject, wherein we had informed that trading window closure will commence from April 1, 2020 and end 48 hours after the financial results of the Company for the quarter and year ending March 31, 2020, become generally available information.

Since, the Board meeting for approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020, is scheduled to be held on June 18, 2020, we would like to inform you that the trading window will re-open on Saturday, i.e. June 20, 2020.

This is for your information and record.

Thanking you,

Yours faithfully, for **HIKAL LTD.**,

Sham Wahalekar President Finance & Company Secretary