



January 24, 2019

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: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for trading in the shares of the Company will be closed for Promoters, Directors and Designated Persons of the Company from Thursday, January 24, 2019 to Sunday, February 3, 2019 (both days inclusive) inter-alia for consideration of Unaudited Financial Results for the quarter ended December 31, 2018 and to consider payment of interim dividend for the year 2018-19, if any.

This is for your information and record.

Thanking you,

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

**Sham Wahalekar**  
**Sr. V.P. Finance &**  
**Company Secretary**

**Hikal Ltd.**

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