



April 29, 2021

Dept. of Corporate Services,
BSE Limited,
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/ Madam,

Subject: Notice of Board Meeting scheduled to be held on Thursday, May 6, 2021

Pursuant to the provisions of Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 6, 2021 to *inter-alia* consider, approve and take on record:

1. the audited standalone and consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 alongwith the statement of assets and liabilities and the cash flow statement as on that date;
2. the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2021; and
3. recommendation of final dividend, if any, for the financial year 2020-2021, for the approval of shareholders of the Company at the 33rd Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours Sincerely,
for **HIKAL LIMITED**



Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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