



August 21, 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 9th September 2020 to 15th September 2020 (both days inclusive):

Symbol/Security Code	Type Security	Book Closure Both days inclusive		Cut-off date	Purpose
		From	To		
BSE : 524735 NSE : HIKAL	Equity Share of Rs. 2/- each	9 th September, 2020	15 th September, 2020	8 th September, 2020	The Book Closure is for the purpose of 32nd AGM for the financial year 2019-20 and for payment of dividend

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Hikal Ltd.

Rajasekhar Reddy
Company Secretary &
Compliance Officer

Hikal Ltd.

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