

10<sup>th</sup> February, 2023

To,  
The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as “MCX Stock Exchange Limited”)**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**

**MSEI Scrip Code: HILIKS**

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> February, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Ma’am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 10<sup>th</sup> February, 2023 considered and approved the following:

1. Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2022 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report as approved by the Statutory Auditor.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4:30 p.m.

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

Sd/-  
**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 9100911222/ 7799169999.

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