



5th February, 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 pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit/inform as under:

**A. Unaudited Financial Results
[Regulation 33]**

1. The Board of Directors at its meeting held on 5th February, 2020, which commenced at 11.30 am and concluded at 02.10 pm, has approved and taken on record Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2019.
2. The Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2019 along with Limited Review Report are enclosed herewith in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**B. Dividend, Record Date and Payment Date
[Regulation 42 and 43]**

3. The Board of Directors has declared an Interim Dividend for the financial year 2019-20 on Equity Share Capital @ 50% [Re.1.00 per equity share {nominal value of Rs. 2/- each}] at their meeting held on 5th February, 2020.

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel.: +91-22-3097 3100. Fax : +91-22-3097 3281

Regd. Office: 717/718, Maker Chambers - V, 7th Floor, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-6630 1801 / 2283 4587 Fax : +91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTCO48028



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4. The Company has fixed Record Date as Tuesday, 18th February, 2020 to ascertain the shareholders of the Company entitled for the payment of Interim Dividend.
5. The Interim Dividend will be paid to the shareholder on Thursday, 27th February, 2020.

We request you to kindly take same on your record.

Thanking you,

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

A handwritten signature in blue ink, appearing to read "Sham Wahalekar".

Sham Wahalekar
President Finance &
Company Secretary

Hikal Ltd.

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