



January 28, 2021

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 Notice of Board Meeting

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 4, 2021 to *inter-alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and period ended December 31, 2020 and to consider payment of interim dividend for the year 2020-21, if any.

This is for your information and record.

Thanking you,

Yours Sincerely,
for **HIKAL LTD.**,

Rajasekhar Reddy
Company Secretary

Hikal Ltd.

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