



October 19, 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 Tuesday, October 26, 2021**

Pursuant to the provisions of Regulations 29 and 33 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 Tuesday, October 26, 2021 to *inter-alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021, alongwith the cash flow statement and the statement of assets and liabilities as on that date.

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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