

September 7, 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, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

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

Dear Sir,

With reference to the captioned subject, the Board of Directors in their meeting held on 14th August, 2023 has approved and fixed the following calendar of events for 38th Annual General Meeting (AGM) of the Company:

S. No	Events	Date
1	Date and Time of AGM	30 th September, 2023 at 01:00 PM
2	Cut-off date for E-voting	23 rd September, 2023
3	E-voting period	27 th September, 2023 (09:00 AM) to 29 th September, 2023 (05:00 PM)
4	Book Closure	24 th September, 2023 to 30 th September, 2023 (Both days inclusive)
5	Mode of AGM	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Further, the Company has engaged the services of Central Depository Services (India) Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the AGM.

This is for your information and records.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

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 7799169999.

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