



August 3, 2022

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 Wednesday, August 10, 2022**

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 Wednesday, August 10, 2022 to *inter-alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

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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