



February 7, 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 Monday, February 14, 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 Monday, February 14, 2022 to *inter-alia* :

- a. consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and period ended December 31, 2021;
- b. to consider payment of interim dividend on the equity shares of the Company for the financial year 2021-22, if any; and
- c. to consider and approve issuance of non-convertible debentures on private placement basis.

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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