



August 26, 2022

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/Madam,

Subject: Intimation of 34th AGM, Record Date.

This is to inform you that the 34th Annual General Meeting (AGM) of the members of the Company, is scheduled to be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM), in accordance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set out in the Notice of the 34th AGM.

Further, pursuant to the provisions of Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Thursday, September 15, 2022, as the Record Date for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2021-22, if approved by the members, as well as the cut-off date for determining eligibility for voting at the 34th AGM and the Register of members and share transfer books of the Company will remain closed as per the details mentioned below:

Symbol/ Security Code	Type Security	Record Date	Book Closure (both days inclusive)		Purpose
			From	To	
BSE: 524735 NSE: HIKAL	Equity Shares	Thursday, September 15, 2022	Friday, September 16, 2022	Thursday, September 22, 2022	34 th Annual General Meeting

This is for your information and records.

Thanking you,

Yours faithfully,
for **HIKAL LTD.,**

RAJASEKHAR
REDDY
CHINTAKINDI
Digitally signed by
RAJASEKHAR REDDY
CHINTAKINDI
Date: 2022.08.26
19:12:19 +05'30'

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11. CBD Belapur, Navi Mumbai - 400 614. Ind1a. Tel. + 91-22-3097 3100. Fax : + 91 -22-2757 4277

Regd. Office: 717, Maker Chambers -5, Nariman Point, Mumbai - 400 021, India. Tel. + 91 -22-3926 7100, +91-22 6277 0477. Fax: + 91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



Cc:

- 1. Central Depository Services (India) Ltd.,**
Marathon Futurex, 25th
Floor, NM Joshi Marg,
Lower Parel (East),
Mumbai – 400 013.
- 2. National Securities Depository Limited,**
Trade World, 5th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.
- 3. Universal Capital Securities Pvt Ltd.**
C-101, 247 Park, 1st Floor,
LBS Road, Gandhi Nagar,
Vikhroli (West),
Mumbai – 400 083.

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