



July 28, 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 Thursday, August 5, 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 Thursday, August 5, 2021 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, 2021.

This is for your information and record.

Thanking you,

Yours Sincerely,
for **HIKAL LIMITED**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

Factory : A - 18, MIDC, Ind. Area, Mahad - 402 309, Dist Raigad, Maharashtra, India. Tel. : +91-2145-661234

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

Regd. Office : 717, Maker Chamber - 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 : L24200MH1988PTCO48028