



August 7, 2021

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 the 33rd Annual General Meeting (AGM), “Record date” and related matters.

This is to inform you that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, September 02, 2021, 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 forth in the Notice of the 33rd AGM.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 26, 2021, as the Record Date for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2020-21, if approved, as well as the cut-off date for determining eligibility for voting at the 33rd AGM and the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Symbol/ Security Code	Type Security	Record Date	Book Closure (Both days inclusive)		Purpose
			From	To	
BSE : 524735 NSE : HIKAL	Equity Shares	Thursday, August 26, 2021	Friday, August 27, 2021	Thursday, September 02, 2021	33 rd Annual General Meeting

This is for your information and records.

Thanking you,

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

Rajasekhar Reddy
Company Secretary & Compliance Officer

Cc:

- 1. Central Depository Services (India) Ltd.,**
Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai – 400 013.

Hikal Ltd.

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 : L24200MH1988PTC048028



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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