



July 24, 2019

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,

**Subject: Intimation of Notice of Board Meeting**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 1, 2019 to consider, approve and to take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

This is for your information and record.

Thanking you,

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

**Sham Wahalekar**  
**Sr. V. P. Finance &**  
**Company Secretary**

**Hikal Ltd.**

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