

6th February, 2024

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate Park, L.B.S Road
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Intimation of the Board Meeting to be held on Wednesday, 14th February, 2024 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 08/BM/2023-24 of Hiliks Technologies Limited (the Company) will be held on Wednesday, 14th day of February, 2024 at its registered office to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2023.

The Board meeting shall commence at 12:30 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Brinda Mahajan
Company Secretary
M. No. 30381

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol,
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