

July 28, 2020

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:** Trading Window

We refer to our letter dated June 30, 2020, on the above cited subject, wherein we had informed that trading window closure will commence from July 1, 2020 and end 48 hours after the financial results of the Company for the quarter ending June 30, 2020, become generally available information.

Since, the Board meeting for approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020, is scheduled to be held on August 4, 2020, we would like to inform you that the trading window will re-open on Thursday, i.e. August 6, 2020.

This is for your information and record.

Thanking you,

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

Sham Wahalekar President Finance & Company Secretary