



HIKAL®

Ref : HL:SVW:2014

21th August, 2014

✓ The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

COMPANY CODE No. 524735

Dear Sir,

Sub: **Intimation in terms of listing agreement**

Pursuant to the listing agreement, we inform you that the dividend for the year 2013-2014 (final dividend), on the equity shares will be paid on 16th September, 2014, if approved by the shareholders of the company, in the Annual General Meeting to be held on 26th August, 2014.

Kindly acknowledge the receipt.

Thanking you,

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

SHAM WAHALEKAR
Sr VP Finance & Company Secretary

cc : National Stock Exchange of India Ltd.
MUMBAI

Symbol : HIKAL

HIKAL LTD

Admn. Office : Great Eastern Chambers, Sector - 11, CBD Belapur, Navi Mumbai - 400 614. Tel. : (91-22) 3097 3100 Fax : (91-22) 3097 3281

Factory : T-21, MIDC Ind. Area, Talaja, Pin - 410 208, Dist. Raigad, Maharashtra. Tel.: (91-22) 3099 0100 Fax : (91-22) 2741 1844

Regd. Office : 717/718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021 Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913