



HIKAL®

Ref : HL:SVW:2015

4th August, 2015

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 2014-2015 (final dividend), on the equity shares will be paid on 26th August, 2015, if approved by the shareholders of the company, in the Annual General Meeting to be held on 12th August, 2015.

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

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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

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