February 14, 2022

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/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Thursday, February 24, 2022, as the Record Date for the purpose of determining the eligibility of members for payment of interim dividend for the financial year 2021-22, as approved by the Board at its meeting held on February 14, 2022, as per the details mentioned hereunder:

Symbol/ Security Code	Type Security	Record Date	Purpose
BSE: 524735 NSE: HIKAL	Equity Shares	Thursday, February 24, 2022	Interim Dividend for the Financial Year 2021-22

This is for your information and records.

Thanking you,

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

HIKAL LIMITED

Rajasekhar Reddy
Company Secretary & Compliance Officer

Cc:

1. **Central Depository Services (India) Ltd.,** Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.
2. **National Securities Depository Limited,** Trade World, 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
3. **Universal Capital Securities Pvt Ltd.** C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083.