



Ref : HL:SVW:2018

13th June, 2018

The Stock Exchange, Mumbai
Corporate Relationship Department
PJ Towers, Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 51

SCRIPT CODE No. 524735

SYMBOL : HIKAL

Dear Sir,

Sub: Record date for issue of Bonus shares (Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the committee of Board for issue of bonus shares in its meeting held today, has fixed the record date as "Monday, 25th June 2018" for determining the entitlement of members to receive Bonus Equity Shares of the Company in the ratio of 1:2 i.e. one new bonus equity share of Rs.2/- each for every two existing equity shares of Rs.2/- each held in the Company.

This is for your information and records.

Thanking you,

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

Sham Wahalekar
Company Secretary

Hikal Ltd.

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