



January 31, 2018

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: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for trading in the shares of the Company will be closed for Promoters, Directors and Designated Persons of the Company from Wednesday, January 31, 2018 to Saturday, February 10, 2018 (both days inclusive) inter-alia for consideration of Unaudited Financial Results for the quarter ended December 31, 2017 and to consider payment of interim dividend for the year 2017-18, if any.

This is for your information and record.

Thanking you,

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

Sham Wahalekar
Sr. V.P. Finance &
Company Secretary

Hikal Ltd.

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