



HIKAL®

Ref : HL:SVW:2015

5th May, 2015

The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeebhoy Towers
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

COMPANY CODE No. 524735

Symbol : HIKAL

Dear Sirs,

Sub : Intimation under clause 16 & 20 : Interim Dividend for the year 2014 – 2015

The Board has declared interim dividend on the Equity Share Capital @ 25% Rs.0.50/-(fifty Paise only) per Equity Share, nominal value of Rs. 2/- each in their meeting held on 5th May, 2015 for the financial year 2014-15.

As per Clause 16, we inform you that we hereby fix the Record Date for payment of Interim Dividend for the year 2014-15 as 19th May, 2015.

Further, in terms of clause No. 20(a) we inform you that the interim dividend will be paid to the shareholders on 29th May, 2015.

Thanking you,

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

Sham Wahalekar
Sr. Vice President Finance
& Company Secretary

HIKAL LTD