

May 31, 2023

BSE Ltd., P J Towers, Dalal Street, Mumbai – 400 001. 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 Closure of Trading Window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Hikal Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders, this is to inform you that the Trading Window for trading in the securities of the Company by the Directors, KMPs and senior management personnel of the Company, will be closed from June 1, 2023, in view of certain Unpublished Price Sensitive Information (UPSI) communicated in connection with the last Board meeting of the Company held on May 29, 2023, until such UPSI becomes generally available.

This is for your information and record.

Thank you,

Yours sincerely, for **HIKAL LTD.**,

Rajasekhar Reddy Company Secretary & Compliance Officer