

4<sup>th</sup> November, 2023

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as “MCX Stock Exchange Limited”)**  
Building A, Unit 205A, 2nd Floor  
Piramal Agastya Corporate Park, L.B.S Road  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**  
**MSEI Scrip Code: HILIKS**

**Sub: Intimation of the Board Meeting to be held on Friday, 10<sup>th</sup> November, 2023 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 07/BM/2023-24 of Hiliks Technologies Limited (the Company) will be held on Friday, 10th day of November, 2023 at A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East, Mumbai 400059 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

The Board meeting shall commence at 12:30 p.m.

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

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