

November 07, 2019

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
BandraKurla Complex
Bandra (E), Mumbai – 400098

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on November 14, 2019 for approval of financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding closure of trading window.

BSE Ref: SCRIP ID: HILIKS SCRIP CODE: 539697.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 05/BM/2019-20, of Hiliks Technologies Limited (Formerly known as "Anubhav Industrial Resources Limited") (the Company) will be held on Thursday, the 14th day of November, 2019 at the registered office, inter-alia, to consider the audited Financial Results for the Quarter ended 30th September, 2019. The Board meeting shall commence at 03:30 p.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 07th November, 2019 to 16th November, 2019 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the audited Standalone Financial Results for the Quarter ended 30th September, 2019, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you,
Yours truly,

For Hiliks Technologies Limited
(Formerly known as "Anubhav Industrial Resources Limited")

Name: Kalidindi Sunitha
DIN: 02434199
Designation: Director
Encl: as above.

HILIKS TECHNOLOGIES LIMITED

(Formerly known as "Anubhav Industrial Resources Limited")

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.
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