

November 05, 2020

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 13th, 2020 for approval of Unaudited financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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. 04/BM/2020-21, of Hiliks Technologies Limited (Formerly known as "Anubhav Industrial Resources Limited") (the Company) will be held on Friday, the 13th day of November, 2020 at the registered office, inter-alia, to consider the Unaudited Financial Results for the Quarter and half year ended 30th September, 2020 The Board meeting shall commence at 3.00 p.m. onwards.

This is for your information and record.

Thanking you,
Yours truly,

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

Mr. Sandeep Copparapu,
DIN: 08306534
Designation: Director

HILIKS TECHNOLOGIES LIMITED

(Formerly known as "Anubhav Industrial Resources Limited")

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

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