

November 1, 2021

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”)
Vibgyor Towers, 04th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Intimation of the Board Meeting to be held on Saturday, November 13, 2021 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. 05/BM/2021-22 of Hiliks Technologies Limited (the Company) will be held on Saturday, the 13th day of November, 2021 at its registered office, inter-alia, to consider the Unaudited Financial Results for the quarter ended 30th September, 2021.

The Board meeting shall commence at 3.00 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sd/-
Sandeep Copparapu
Whole Time Director
DIN: 08306534

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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