

HILIKS TECHNOLOGIES LIMITED

June 18, 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 June 28, 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. 01/BM/2021-22, of Hiliks Technologies Limited (the Company) will be held on Monday, the 28th day of June, 2021 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') inter-alia, to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2021.

The Board meeting shall commence at 3.00 p.m.

This is for your information and records

Thanking you,
Yours' Faithfully

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


SUNITHA KALIDINDI
(Director)
DIN:02434199

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.

Website: <http://hiliks.com/> Email ID: anubhavindustrial@gmail.com