

HESTER

Hester Biosciences Limited
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District Mehsana
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CIN L99999GJ1987PLC022333

31.07.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524669

Symbol: HESTERBIO

Respected Sir/ Madam:

Subject: Intimation of 33rd Annual General Meeting, Book Closure period, Cut-off Date and period of remote e-Voting and Payment of Dividend for the Financial Year 2019-2020

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 33rd Annual General Meeting of the Company will be held on **Friday, 04.09.2020 at 11:00 a.m.** through video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), a copy of AGM Notice attached herewith.

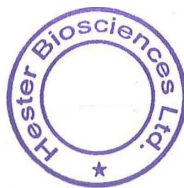
The Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 29.08.2020 to Friday, 04.09.2020 (both days inclusive)** for the purpose of determining shareholders' entitlement for dividend, as recommended by the Board of Directors at its meeting held on Friday, 26.06.2020 on the equity shares at the rate of 66% (i.e. INR 6.60 per share), for the financial year 2019-20 subject to approval of members at the ensuing annual general meeting. The dividend on equity shares, if declared at the 33rd Annual General Meeting, will be paid on or after Thursday, 10.09.2020.

The Company has decided Friday, 28.08.2020 will be the cut-off date for the purpose of offering remote e-Voting facility to members in respect of the businesses to be transacted at the 33rd Annual General Meeting. The remote e-Voting period commences on Tuesday, 01.09.2020 at 9:00 a.m. and ends on Thursday, 03.09.2020 at 5:00 p.m. The remote e-Voting module shall be disabled for voting thereafter. The members who have not casted their vote through remote e-voting shall be entitle to vote on the day of Annual General Meeting through e-voting.

Please take the same on your record.

Sincerely,
For Hester Biosciences Limited


Vinod Mali
Company Secretary &
Compliance Officer



Enclosure: As above