

**HESTER**

**Hester Biosciences Limited**

**Head Office**

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**Factory**

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**CIN** L99999GJ1987PLC022333

**10 November 2021**

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

Scrip Code: 524669

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

Symbol: HESTERBIO

**Dear Sir:**

**Subject: Intimation for the Board Meeting**

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time), a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13 November 2021 inter alia to consider the borrowings of additional funds as a loan to meeting capex and investment requirements of the Company.

We request you to take note of the above.

**Sincerely,  
For Hester Biosciences Limited**



**Vinod Mali  
Company Secretary &  
Compliance Officer**