HESTER

12.01.2016

To, **The Secretary** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai - 400 023** **Fax no: (022) 2272 3121/3719**	**To,** **The Secretary** **National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra - Kurla Complex,** **Bandra (E), Mumbai - 400 051** **Fax no: (022) 2659 8237/ 38**

Respected Sir/Madam,

Subject: Intimation for Board Meeting to be held on 25th January, 2016

Reference: BSE Scrip Code: 524669
NSE Symbol: HESTERBIO

This is to inform you that as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Monday the 25th January, 2016** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.45 am. to consider the Unaudited Standalone Financial Result for the quarter ended on **31st December, 2015**.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, the **"Trading Window"** for dealing in equity shares of the Company shall remain closed from **January 18, 2016 to January 27, 2016 (both days inclusive)**.

We request you to take note of the above.

Sincerely,
For Hester Biosciences Limited

Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

HESTER BIOSCIENCES LIMITED

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India
Phone +91 79 2644 5107 Fax +91 79 2644 5105
Email mail@hester.in Web www.hester.in
CIN L99999GJ1987PLC022333