

26 June 2017

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 30th Annual General Meeting, Book Closure period and Payment of Final Dividend for the Financial Year 2016-2017

This is to inform you that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 30th Annual General Meeting of the Company will be held on **Friday, 28 July 2017 at 11:00 am** at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Navrangpura, Ahmedabad, Gujarat 380009.

The Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 22 July 2017 to Friday, 28 July 2017 (both days inclusive)** for the purpose of determining shareholders' entitlement for final dividend, as recommended by the Board of Directors at its meeting held on Monday, 8 May 2017 on the equity shares at the rate of 23% (i.e. INR 2.30 per share), for the financial year ended 31 March 2017 subject to approval of members at the ensuing annual general meeting scheduled to be held on Friday, 28 July 2017.

The dividend on equity shares, if declared at the 30th Annual General Meeting, will be paid on or after Thursday, 3 August 2017.

Please take the same on your record.

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037