

HESTER

Hester Biosciences Limited
Head Office
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

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Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 79 26445105

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Toll Free 1 800 233 7937
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CIN L99999GJ1987PLC022333

29 February 2020

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

Respected Sir / Madam:

Subject: Intimation for the Board Meeting to be held on 4 March 2020

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 will be held on Wednesday, 4 March 2020 at 10.30 a.m. at its Registered Office at 1st Floor, Pushpak, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006, to inter alia, consider and approve the appointment of Chief Financial Officer (CFO) and revision in list of Key Managerial Personnel (KMPs) of the Company.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

