

HESTER

13.7.2015

The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

NSE Symbol : HESTERBIO

Dear Sir:

Subject: Intimation for Board Meeting to be held on 22.7.2015

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday the 22nd July, 2015** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.30am. to consider and approve the Unaudited Financial Results for the quarter ended on **30.6.2015**.

Also please take a note that in accordance with the applicable regulations of Insider Trading Regulations, the **"Trading Window"** for dealing in equity shares of the Company shall remain closed from **July 14, 2015 to July 24, 2015 (both days inclusive)**.

We request you to take note of the above.

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director

HESTER BIOSCIENCES LIMITED

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