HESTER

14.10.2015

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Respected Sir:

Subject: Intimation for Board Meeting to be held on 26.10.2015

Reference: NSE Symbol: HESTERBIO

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Monday the 26th October, 2015** at its Registered Office at 'PUSHPAK' 1st Floor, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.30am. to consider the Unaudited Financial Result for the quarter ended on **30.9.2015**.

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 **October 15, 2015 to October 28, 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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