HESTER

20.5.2015

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 28.05.2015

This is to inform you that Meeting of the Board of Directors of the Company will be held on Thursday the 28th May, 2015 at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.30am. to consider and approve the Standalone and Consolidated Audited Financial Results for the financial year ended on **31.3.2015** and for recommendation of dividend, if any.

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 **May 20, 2015 to May 30, 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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