

**1 May 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 for Board Meeting to be held on 8 May 2017**

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Monday, 8 May 2017** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 **at 10.45 am.** to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended on **31 March 2017** and to consider declaration of final dividend, if any, on the equity shares of the Company, for the financial year 2016-17.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, the "**Trading Window**" for dealing in equity shares of the Company shall remain closed from **1 May 2017 to 10 May 2017 (both days inclusive)**.

We request you to take note of the above.

**Sincerely,**  
**For Hester Biosciences Limited**



**Rajiv Gandhi**  
**CEO & Managing Director**  
**DIN: 00438037**