

HESTER

03.03.2016

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax no: (022) 2272 3121/3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Fax no: (022) 2659 8237/ 38
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Respected Sir/Madam,

Subject: Intimation for Board Meeting to consider declaration of interim dividend for the financial year 2015-16 and closure of Trading Window

**Reference: BSE Scrip Code: 524669
NSE Symbol: HESTERBIO**

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Meeting of the Board of Directors of the Company will be held on **Thursday the 10th March, 2016** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.00 am. to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the **"Trading Window"**, for dealing in equity shares of the Company, shall remain close **from 03rd March, 2016 to 12th March, 2016 (both days inclusive)**.

We request you to take note of the above.

**Sincerely,
For Hester Biosciences Limited**


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

HESTER BIOSCIENCES LIMITED

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