

HESTER

12 October 2016

**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 20 October 2016

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 **Thursday, 20 October 2016** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 **at 10.45 am.** to consider the Unaudited Standalone Financial Results for the quarter and half year ended on **30 September 2016** and to consider declaration of interim 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 **12 October 2016 to 22 October 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

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India
Phone +91 79 2644 5107 Fax +91 79 2644 5105
Email mail@hester.in Web www.hester.in
CIN L99999GJ1987PLC022333