

HESTER

11 January 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 19 January 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 **Thursday, 19 January 2017** 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 ended on **31 December 2016.**

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 January 2017 to 21 January 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

HESTER BIOSCIENCES LIMITED

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