

HESTER

24.06.2016

**To,
The Secretary
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001**

**To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051**

Respected Sir/Madam,

Subject: Intimation for Board Meeting to be held on 29 June 2016

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, Meeting of the Board of Directors of the Company will be held on **Wednesday the 29 June 2016** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.00 am. to consider to raise funds through issue of Equity Shares through Qualified Institutional Placement(QIP) of securities.

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 **24 June 2016 to 01 July 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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