

**HESTER**

**26.04.2016**

**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 - KurlaComplex,  
Bandra (E), Mumbai - 400 051**

Respected Sir/Madam,

**Subject: Intimation for Board Meeting to be held on 07<sup>th</sup> May, 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 **Saturday the 07<sup>th</sup> May, 2016** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.00 am. to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended on **31<sup>st</sup> March, 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 **April 27, 2016 to May 09, 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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