



**Hester Biosciences Limited**  
**Head Office**  
Pushpak, 1<sup>st</sup> Floor  
Panchvati Circle  
Motilal Hirabhai Road  
Ahmedabad 380006  
Gujarat, India  
**Phone** +91 79 26445106

**Plant Address**  
Village Merda-Ardraj  
Taluka Kadi  
District Mehsana  
Gujarat 382721, India  
**Phone** +91 79 26445105

**Email** mail@hester.in  
**Toll Free** 1 800 233 7937  
[www.hester.in](http://www.hester.in)

**CIN** L99999GJ1987PLC022333

**23.10.2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 524669**

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

**Symbol: HESTERBIO**

**Respected Sir / Madam:**

**Subject: Intimation for the Board Meeting to be held on 31.10.2020**

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time), a Meeting of the Board of Directors of the Company will be held on Saturday, 31.10.2020 at 10:30 a.m. at its Factory Office situated at Village Merda-Adraj, Taluka Kadi, District Mehsana, Gujarat, to consider the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30.09.2020.

We request you to take note of the above.

**Sincerely**  
**For Hester Biosciences Limited**

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

