



HESTER

Hester Biosciences Limited

Head Office

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Factory

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CIN L99999GJ1987PLC022333

24 January 2024

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

Dear Sir / Madam:

Subject: Intimation for the Board Meeting

This is to inform you that, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2 February 2024, inter alia, to consider the standalone and consolidated unaudited financial results of the Company for the quarter and nine months period ended 31 December 2023.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer