

To
BSE Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Date:12 -01-2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Hindustan Bio Sciences Limited (Scrip Code: 532041)

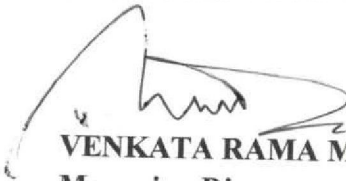
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Hindustan Bio Sciences Limited will be held on Wednesday, the 31st day of January, 2024 at 02.00 p.m. at the registered office of the company situated at Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following:

- 1 Un-audited financial results of the company for the quarter ended 31-12-2023.
- 2 Limited Review Report for quarter ended 31.12.2023
- 3 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,

For **Hindustan Bio Sciences Limited**



VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)

