



Date: 21<sup>ST</sup> May, 2018

To,

Listing Department  
BSE Limited  
SME Platform  
P J Towers, Dalal Street  
Mumbai - 400001

Scrip Code: 535217  
Scrip ID: HPCBL

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the audited Financial Results for the Half Year and year ended on March 31, 2018 and Closure of Trading Window**

Dear Sir,

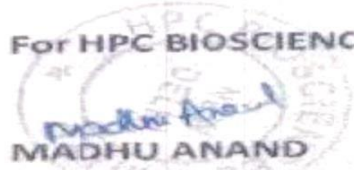
This is to inform you that the Board Meeting of the Company will be held on Monday, 28<sup>th</sup> May, 2018 to consider and approve the audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2018, pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Further Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from May 21<sup>st</sup>, 2018 till 48 hours after the announcement of financial results to the public, i.e. 28<sup>th</sup> May, 2018.

Please take the same on your records.

Thanking you,

For HPC BIOSCIENCES LIMITED

  
MADHU ANAND  
(Director)

DIN: 06447160

Regd office: Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block, Shakarpur, Delhi-110092

Tel: 011- 65912012: CIN: L24119DL2002PLC114026:

Email id: [hpcbiosci@yahoo.com](mailto:hpcbiosci@yahoo.com) : website: [www.hpcbiosciences.com](http://www.hpcbiosciences.com)