



**Date: 03.11.2018**

**To**

**BSE Limited  
(SME PLATFORM)  
P J Towers, Dalal Street  
Mumbai – 400001  
Ref: Scrip Code: 535217;  
Scrip Id: HPCBL**

**Subject: Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir,

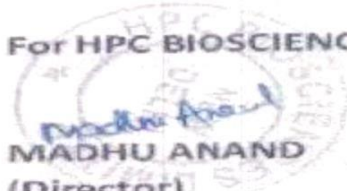
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> November, 2018 to consider and approve the unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2018.

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 03<sup>rd</sup> November, 2018 till 48 hours after the announcement of financial results to the public, i.e. 13<sup>th</sup> November, 2018.

Please update the same in 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:**

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