

**HESTER**

**Hester Biosciences Limited**

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**CIN** L99999GJ1987PLC022333

**12 May 2022**

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

**Scrp Code: 524669**

**Symbol: HESTERBIO**

**Respected Sir / Madam:**

**Subject: Intimation for the Board Meeting**

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 is scheduled to be held on Friday, 20 May 2022 inter alia to consider the standalone and consolidated audited financial results of the Company for the quarter and year ended 31 March 2022 and to consider declaration of dividend, if any, on the equity shares of the Company, for the financial year 2021-22.

We request you to take note of the above.

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



**Vinod Mali**  
**Company Secretary &**  
**Compliance Officer**