

13 January 2018

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

Respected Sir / Madam,

Subject: Intimation for Board Meeting to be held on 23 January 2018

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Tuesday, 23 January 2018** at its Registered Office at 'PUSHPAK' 1st Floor, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 **at 10.45 am.** to consider the Unaudited Standalone Financial Results for the quarter and nine months ended on **31 December 2017**.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, the **"Trading Window"** for dealing in equity shares of the Company shall remain closed from **15 January 2018 to 25 January 2018 (both days inclusive)**.

We request you to take note of the above.

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037