

**8 May 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 the Board Meeting to be held on 14 May 2018**

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 14 May 2018 at its Registered Office at 1<sup>st</sup> Floor, Pushpak, Motilal Hirabhai Road, Ahmedabad 380006, at 10.45 am, to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2018 and to consider declaration of the final dividend, if any, on the equity shares of the Company, for the financial year 2017-18.

Please also take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, read with code of conduct of the Company, the "Trading Window" for dealing in equity shares of the Company shall remain closed from 8 May 2018 and will end 48 hours after the financial results are made public on 14 May 2018.

We request you to take note of the above.

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



**Rajiv Gandhi**  
**CEO & Managing Director**  
DIN: 00438037