

HESTER

Hester Biosciences Limited
Head Office
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

Plant Address
Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 79 26445105

Email mail@hester.in
Toll Free 1 800 233 7937
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CIN L99999GJ1987PLC022333

15.06.2020

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 26.06.2020

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 will be held on Friday, 26.06.2020 at 10:30 a.m. at its Factory Office situated at Village Merda-Adraj, Taluka Kadi, District Mehsana, Gujarat, to consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31.03.2020 and to consider declaration of dividend, if any, on the equity shares of the Company, for the financial year 2019-20.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited


Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

