

**HESTER**

**Hester Biosciences Limited**  
**Head Office**  
Pushpak, 1<sup>st</sup> 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  
[www.hester.in](http://www.hester.in)  
**CIN** L99999GJ1987PLC022333

**25.07.2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 524669**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051

**Symbol: HESTERBIO**

**Respected Sir / Madam:**

**Subject: Intimation for the Board Meeting to be held on 30.07.2020**

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 Thursday, 30.07.2020 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 Unaudited Financial Results for the quarter ended on 30.06.2020.

We request you to take note of the above.

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

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