

HESTER

Hester Biosciences Limited
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CIN L99999GJ1987PLC022333

25 April 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 524669

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

Symbol: HESTERBIO

Respected Sir/Madam:

Subject: Intimation of 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 will be held on Wednesday, 29 April 2020 at 9.30 a.m. to inter alia, consider and approve the change of Chief Financial Officer (Key Managerial Personnel) of the Company

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037