

2 August 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 10 August 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 Friday, 10 August 2018 at its Registered Office at 1st Floor, Pushpak, Motilal Hirabhai Road, Ahmedabad 380006, at 9.30 am, to consider the Unaudited Standalone Financial Results for the quarter ended 30 June 2018 and to consider declaration of first interim dividend, if any, on the equity shares of the Company, for the financial year 2018-19.

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 3 August 2018 and will end 48 hours after the financial results are made public on 10 August 2018.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited


Rajiv Gandhi
CEO & Managing Director
DIN: 00438037