

HESTER

Hester Biosciences Limited
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Phone +91 79 26445105

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CIN L99999GJ1987PLC022333

27.05.2021

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 08.06.2021

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 is scheduled to be held on Tuesday, 08.06.2021 at 10:30 a.m. inter alia to consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31.03.2021 and to consider declaration of dividend, if any, on the equity shares of the Company, for the financial year 2020-21.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited


Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

