

Hester Biosciences Limited Plant Address Head Office Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006 Gujarat, India Phone +9179 26445106

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CIN L99999GJ1987PLC022333

30.07.2020

To,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

BSE Limited

Scrip Code: 524669

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

Respected Sir / Madam:

Subject: Outcome of Board Meeting

This is with reference to our letter dated 25.07.2020 intimating the date of the Board Meeting for consideration of the Standalone and Consolidated Unaudited Financial Results for the guarter ended on 30.06.2020.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors, in their Meeting held today, have approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30.06.2020.

We attach herewith:

- The approved Standalone and Consolidated Unaudited Financial Results and Limited Review
- 2) Press Release issued in this regard

We would be publishing the extract of results in the newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 10:30 a.m. and concluded at 11:15 a.m.

You are requested to take the above information on your record.

Sincerely,

For Hester Biosciences Limited

Rajiv Gandhi

CEO & Managing Director

DIN: 00438037