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**Email** mail@hester.in**Toll Free** 1800 233 7937[www.hester.in](http://www.hester.in)**CIN** L99999GJ1987PLC022333**31 January 2022**

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****Dear Sir / Madam:****Subject: Outcome of Board Meeting**

This is with reference to our letter dated 20 January 2022 intimating the date of the Board Meeting for consideration of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31 December 2021.

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 and nine months ended 31 December 2021, as recommended by Audit Committee.

We attach herewith:

- 1) The approved standalone and consolidated unaudited financial results and limited review reports.
- 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 11:15 a.m. (IST) and concluded at 11:44 a.m. (IST)

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

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



**Vinod Mali**  
**Company Secretary &**  
**Compliance Officer**