

HESTER

Hester Biosciences Limited
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CIN L99999GJ1987PLC022333

04.08.2021

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

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 Thursday, 12 August 2021 inter alia to consider the standalone and consolidated unaudited financial results of the Company for the quarter ended 30 June 2021.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited


Vinod Mali
Company Secretary &
Compliance Officer

