

20 August 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: HESTERBIO

Respected Sir / Madam:

Subject: Intimation for Record Date Fixed for Interim Dividend

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date is Friday, 31 August 2018 for the purpose of 1st interim dividend on the equity shares of the Company for the financial year 2018-19, as declared by the Board of Directors at their meeting held on 10 August 2018.

We request you to kindly take note of the above.

**Sincerely,
For Hester Biosciences Limited**



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037