

Hester Biosciences Limited **Head Office** Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006 Gujarat, India

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Plant Address

Taluka Kadi

District Mehsana

Village Merda-Ardraj

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CIN L99999GJ1987PLC022333

29 October 2018

To, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 524669

Respected Sir / Madam:

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Symbol: HESTERBIO

Bandra (E), Mumbai 400 051

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 Monday, 12 November 2018 for the purpose of 2nd interim dividend of INR 2.00 (two) per equity share of the Company for the financial year 2018-19, as declare by the Board of Directors at their meeting held on Monday, 29 October 2018.

We request you to kindly take note of the above.

Sincerely,

For Hester Biosciences Limited

Rajiv Gandhi

CEO & Managing Director

DIN: 00438037