



**HESTER**

**Hester Biosciences Limited**

**Head Office**

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**Factory**

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Taluka Kadi  
District Mehsana  
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**CIN** L99999GJ1987PLC022333

**24 January 2023**

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**

**Dear Sir / Madam:**

**Subject: Intimation for the Board Meeting**

This is to inform you that, as per Regulation 29 of the 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 Tuesday, 31 January 2023 inter alia, to consider the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31 December 2022.

We request you to take note of the above.

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

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