

To

Date: 07-09-2020

BSE LTD
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub:- Notice of Book Closure- Reg.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the register of members and share transfer books of the Company will remain closed from 22nd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 28th AGM of the Company which is scheduled to be held on 30th September, 2020.

This is for your information and record.

Thanking you,

For Hindustan Bio Sciences Limited



J. Varun Varma
Whole-time Director
DIN No: 00515430