

To
BSE Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Date: 21-01-2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015


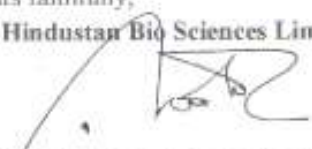
Unit: Hindustan Bio Sciences Limited (Scrip Code: 532041)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Hindustan Bio Sciences Limited will be held on Tuesday, the 31st day of January, 2023 at 02.00 p.m. at the registered office of the company situated at Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following:

- 1 Un-audited financial results of the company for the quarter ended 31-12-2022.
- 2 Limited Review Report for quarter ended 31.12.2022
- 3 To accept the resignation of Mr. Varun Varma Jampana (DIN No: 00515430) Non Executive Non Independent director of the company.
- 4 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,
For **Hindustan Bio Sciences Limited**



VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)

HINDUSTAN BIOSCIENCES LTD.

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