



To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001.

Date: 12-05-2022

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) 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 Friday, the 27th day of May, 2022 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 To Consider and approve the Audited financial results of the company for the quarter and year ending 31-03-2022.
- 2 To consider and approve the Audit report for year ended 31-03-2022.
- 3 To approve the Appointment of Secretary Auditor for the financial year 2022-23
- 4 To appoint the internal auditor of the company for the financial year 2022-23
- 5 To ratify the resignation of Mrs. T. Kamala Kumar, the Company Secretary-cum-Compliance officer of the company and to ratify the appointment of Mrs. Mansa Thakur as the Company Secretary-cum-Compliance officer of the company
- 6 Any other matter with the permission of Chair,

Thanking you

Yours faithfully,
For Hindustan Bio Sciences Limited



J Varun Varma
Director
(DIN: 00515430)

HINDUSTAN BIOSCIENCES LTD.

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