



hpc

B I O S C I E N C E S
L T D .

Date: 04.11.2017

To,

BSE Limited
BSE SME Platform
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 535217 ; Scrip ID : HPCBL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Half year ended 30th September, 2017 and Closure of Trading Window

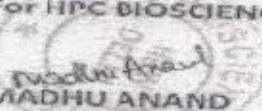
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2017 pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results for the half year ended on 30th September, 2017.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 04th November, 2017 till 48 hours after the announcement of financial results to the public, i.e. 10th November, 2017. Please update the same in your records.

Thanking you,

For HPC BIOSCIENCES LIMITED


MADHU ANAND
(Director)

DIN: 06447160

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