



Date: 02nd November, 2020

To

BSE Limited
(SME PLATFORM)
P J Towers, Dalal Street
Mumbai – 400001
Ref: Scrip Code: 535217
Scrip Id: HPCBL

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the half year ended on 30th September, 2020.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 09th November, 2020** to consider and approve the unaudited Financial Results for the half year ended on **30th September, 2020**.

Please update the same in your records.

Thanking you,

For HPC BIOSCIENCES LIMITED


MADHU ANAND
(Director)

DIN: 06447160

Regd. office: Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block, Shakarpur, Delhi-110092

CIN: L24119DL2002PLC114026:

Email id: hpcbiosci@yahoo.com : website: www.hpcbiosciences.com