



Date: 02<sup>nd</sup> November, 2022

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 30<sup>th</sup> September, 2022.**

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 **Thursday, 10<sup>th</sup> November, 2022** to consider and approve the unaudited Financial Results for the half year ended on **30<sup>th</sup> September, 2022**.

Please update the same in your records.

Thanking you,

For HPC BIOSCIENCES LIMITED

  
MADHU ANAND  
(Director)

DIN: 06447160