



Date: 19th June, 2021

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 audited Financial Results for the half year and year ended on 31st March, 2021.

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 **Saturday, 26th June, 2021** to consider and approve the audited Financial Results for the half year and year ended on **31st March, 2021**.

Please update the same in your records.

Thanking you,

For HPC BIOSCIENCES LIMITED


MADHU ANAND
(Director)

DIN: 06447160