

# BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

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**Date: 05<sup>th</sup> August, 2023**

**To,**  
**The Secretary,**  
**Corporate Relationship Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex, Mumbai

**To,**  
**The Secretary,**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Intimation for meeting of Board of Directors (Serial No. 02/2023-24) of the Company scheduled to be held on Monday, 14<sup>th</sup> August, 2023 pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: (BSE SCRIP CODE: 524396; NSE SYMBOL: BIOFILCHEM; ISIN: INE829A01014)**

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> August 2023**, at Registered Office of the Company to transact the following matters along-with other routine businesses:

1. To consider and approve un-audited Financial Results for the quarter ended on June 30, 2023 along with the Limited Review Report thereon.
2. To consider the matters relating to the ensuing Annual General Meeting.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode.

***Further, in continuation to earlier disclosure dated 28<sup>th</sup> June, 2023, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of un-audited Financial Results for the quarter ended June 30, 2023 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.***

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

This is for your information and record.

Thanking you,

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

**SHWETA VERMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. No. A70184**