



# BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.  
Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com  
Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
Tel. : 0731-2426700, 2426718 ● CIN : L24233MP1985PLC002709

Date: 19<sup>th</sup> August, 2020

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

To,  
The Company Secretary  
Corporate Compliance Department  
BSE Limited  
Dalal Street, P.J. Tower, Mumbai

Subj.: Intimation for Board Meeting (02/2020-21) scheduled to be held on Tuesday 25<sup>th</sup> August 2020 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015,

Ref- BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED  
(BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligation 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 Tuesday, 25<sup>th</sup> August 2020, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the Un-audited Financial Result of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2020 along with limited review report thereon.
2. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct, to regulate, monitor and report trading in Company's Securities by Insider 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

*James*

*hours of declaration of Un Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*

Notice of the meeting is also being published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Biofil Chemicals and Pharmaceuticals Limited**



**Ramesh Shah**  
**Managing Director**  
**(DIN No. 00028819)**

