



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 ● CIN : L24233MP1985PLC002709

Date: 01/11/2018

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(Serial No. 03/2018-19) scheduled to be held on Wednesday 14th November 2018 pursuant to Regulation 29 of SEBI (LODR) 2015 for quarter ended 30.09.2018

Ref- (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 **Wednesday 14th November 2018**, 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 2nd Quarter ended on 30th September 2018 along with limited review report.
2. Statement of Assets and Liabilities for the half year ended on 30th September 2018.
3. Any other matter with the permission of the chair.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 1st November 2018 to 16th November, 2018 (both days

inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Wednesday, 14th November 2018 to consider and approve, among others, un-audited financial statement for the second quarter ended on 30th September 2018 along with limited review report.


Notice of the meeting is being also 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


Romil Shah
Director
(DIN No. 00326110)



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CIRCULAR

To,
All Designated Director's and Employee's of
Biofil Chemicals and Pharmaceuticals Limited

Sub: TRADING WINDOW

Pursuant to **SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct**, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 14th November 2018** to consider and approve the unaudited Financial Results for the 2nd Quarter ended on 30th September 2018, **the Trading Window shall remain closed from 1st November 2018 to 16th November, 2018 (both days inclusive)**. ALL *designated directors/KMP and Employees are advised not to **deal in the shares and securities of the Company during this period.

For Biofil Chemicals and Pharmaceuticals Limited

Romil Shah
Director
Date: 1st November 2018



Note :-

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Sr.Vice President, Asst Vice President, General manager, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in shares/securities Means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.