



# 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: 01/02/2018

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 scheduled on Monday, 12<sup>th</sup> February 2018 for approval of unaudited financial result along with Limited Review Report for the quarter ended on 31<sup>st</sup> December 2017 under Regulation 29 of SEBI (LODR) 2015

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 **Monday, 12<sup>th</sup> February, 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 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December 2017 along with limited review report.
2. 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 1<sup>st</sup> February 2018 to 14<sup>th</sup> February 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company which is*

*scheduled to be held on Monday 12<sup>th</sup> February 2018 to consider and approve, among others, un-audited financial statement for the third quarter ended on 31<sup>st</sup> December 2017 along with limited review report.*

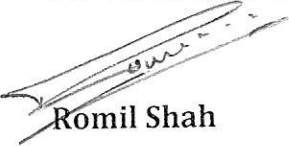
Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Biofil Chemicals and Pharmaceuticals Limited**



**Romil Shah**

**Director**

**(DIN No. 00326110)**