



# 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: 14<sup>th</sup> February, 2023**

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

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

**Subject: Outcome of Board Meeting held on Tuesday, 14<sup>th</sup> February, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM, ISIN: INE829A01014.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting (Serial Number 05/2022-2023) held on today, i.e. Tuesday 14<sup>th</sup> day of February 2023, has inter alia, transacted following matters along with other routine businesses:

1. Approval of the Un-audited Financial Results of the Company for the Quarter as well as nine months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report thereon.

The meeting of Board of Directors commenced at 04.30 P.M. and concluded at 05.00 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking You,

Yours faithfully,

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

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