



# 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: 04/02/2019

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 Wednesday, 13<sup>th</sup> February 2019 for approval of unaudited financial result along with Limited Review Report for the quarter ended on 31<sup>st</sup> December 2018 under Regulation 29 of SEBI (LODR) 2015

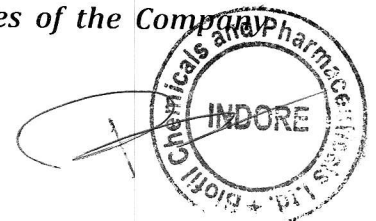
Ref- (BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing 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 **Wednesday, 13<sup>th</sup> February, 2019**, 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 Quarter and nine month ended on 31<sup>st</sup> December 2018 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 4<sup>th</sup> February 2019 to 15<sup>th</sup> February 2019 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Wednesday 13<sup>th</sup> February 2019 to consider and approve, among others, un-audited financial statement for the quarter and nine month ended on 31<sup>st</sup> December 2018 along with limited review report.*

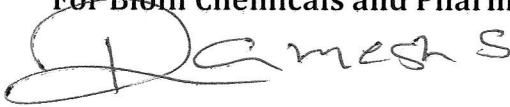
Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Biofil Chemicals and Pharmaceuticals Limited**





**Ramesh Shah**

**Director**

**(DIN No. 00028819)**



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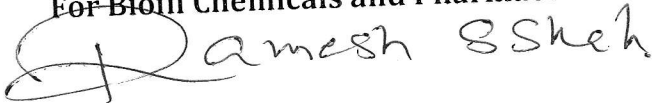
## CIRCULAR

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, 13<sup>th</sup> February 2019** to consider and approve the un-audited Financial Result for the Quarter and nine month ended on 31<sup>st</sup> December 2018, the **Trading Window shall remain closed from 4<sup>th</sup> February 2019 to 15<sup>th</sup> February 2019, (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



Ramesh Shah

Director

(DIN No. 00028819)

Date: 4<sup>th</sup> February 2019

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.

