



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

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

Date: 25.06.2020

To,
The Company Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

Subj.: Filing of intimation for Meeting of Board of Directors (Serial No. 01/2020-21) of the Company scheduled to be held on Tuesday, 30th June, 2020 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref- Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (Serial No. 01/2020-21) of the Company is scheduled to be held on **Tuesday, 30th June, 2020** at the Registered Office of the Company to inter alia consider and approve the following businesses with the permission of the Chair:

1. To consider and approve Audited Financial Results for the Quarter as well as Year ended on March 31, 2020 along with Auditors Report thereon.
2. Any other routine businesses 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 hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Further note that there shall be no publication of notice in the newspaper in this regard as per the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


Ramesh Shah
Managing director
DIN: 00028819

