



# 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: 22<sup>nd</sup> June, 2021

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

To,  
The Company Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai

Subj.: Filing of intimation for Meeting of Board of Directors (Serial No. 02/2021-22) of the Company scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 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. 02/2021-22) of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021** 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 31<sup>st</sup> March, 2021 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.*

You are requested to please take on record the above said information for your reference and further do the needful and disseminate on the website of the BSE and NSE.

Thanking you,

Yours Faithfully

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**



**Ramesh Shah**  
**Managing director**  
**DIN: 00028819**

