



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: 7th February, 2023

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

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUB.: INTIMATION FOR BOARD MEETING (SERIAL NO. 05/2022-2023)
SCHEDULED TO BE HELD ON TUESDAY 14TH FEBRUARY, 2023 PURSUANT TO
REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

REF: (BSE SCRIP CODE: 524396; NSE SYMBOL: BIOFILCHEM; ISIN: 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 **Tuesday, 14th February 2023**, at Registered Office of the Company to transact the following matters:-

1. Consider and Approve the Un-Audited Financial Results of the Company for the quarter as well as nine months ended on 31st December, 2022 along with limited review report thereon.
2. Other routine businesses with the permission of chair.

Further, in continuation to earlier disclosure dated 28th December, 2022, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders 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 Un-Audited Financial Results for the quarter as well as nine months ended on 31st December, 2022 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 needful and disseminate on the website of the Exchange.

This is for your information and record.

Thanking you,

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

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