



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: 22.05.2019

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

Subj.: Intimation for Meeting of Board of Directors (Serial No. 01/2019-20) of the Company scheduled to be held on Thursday, 30th May, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref- Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Symbol: 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 are pleased to inform you that a meeting of the Board of Directors (Serial No. 01/2019-20) of the Company is scheduled to be held on **Thursday, 30th May, 2019** at the Registered Office of the Company to inter alia consider and approve the following businesses:-

1. To consider and approve Audited Financial Results for the Quarter as well as Year ended on March 31, 2019 along with Auditors Report thereon.
2. Other routine business 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

Shekhar

hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

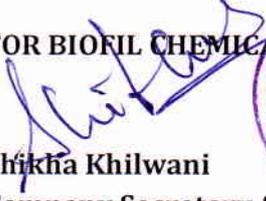
Notice of the Meeting is being also published in the Hindi and English Newspaper.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


Shikha Khilwani
Company Secretary & Compliance Officer

