

Date: 20/05/2016

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 Monday 30th May , 2016 for approval of Standalone Audited Financial Results for the Quarter / Financial Year ended on March 31, 2016 along with Auditors Report under Regulation 29 of SEBI (LODR) 2015

Ref- Biofil Chemicals and Pharmaceuticals Limited (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 Obligation 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 Monday, 30th May, 2016, at Registered Office of the Company to transact the following matters:-

1. To consider and approve Standalone Audited Financial Results for the Quarter / Financial Year ended on March 31, 2016 along with Auditors Report thereon
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 20th May, 2016 to 01st June , 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Monday 30th May 2016 to consider and approve, Standalone Audited

***Financial Results for the Quarter / Financial Year ended on March 31, 2016 along
with Auditors Report thereon***

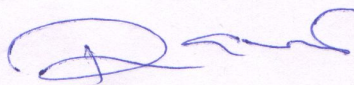
Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

For Biofil Chemicals and Pharmaceuticals Limited



Ramesh Shah
Managing Director
(DIN No. 00028819)

