



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Date: 3rd February, 2015

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

To,
The Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

**Sub: Intimation of Board Meeting of M/s Biofil Chemicals and Pharmaceuticals Limited
on 14th February, 2015.**

Dear Sir,

With reference to the above-mentioned subject the meeting of the Board of Directors of the Company will be held on Saturday, 14th February 2015, to take on record and approve the following matter:

1. Un-audited Financial Results of the Company for the quarter ended on 31st December 2014.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 3rd Day of February, 2015 to 16th Day of February, 2015 for all the designated employees, Key Managerial Persons and Directors of the Company for the purpose approval quarterly financial statement for the quarter ended 31st December 2014.

This is for your information and record.

Thanking you,
Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

CS Neha Shukla
Company Secretary and
Compliance Officer

