

# BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com);

Website- [www.biofilgroup.net](http://www.biofilgroup.net); Fax: 0731-2723017

Date: 03<sup>rd</sup> September 2022

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

**Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and intimation of 37<sup>th</sup> AGM.**

**Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN INE829A01014)**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per following schedule:-

<b>Scrip Code/Symbol</b>	<b>Type of security &amp; Paid-up Value</b>	<b>Book Closure</b>	<b>Purpose</b>
524396/ BIOFIL HEM	Equity Share Capital Rs. 1627.38 Lacs (16273800 equity share of Rs. 10/- each)	Friday, 23 <sup>rd</sup> Day of September, 2022 to Friday, 30 <sup>th</sup> Day of September, 2022 (both days inclusive)	To hold 37 <sup>th</sup> Annual General Meeting of the Company.

The 37<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> September 2022 at 2.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

**FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

Shikha Khilwani  
Company Secretary & Compliance Officer  
**ACS 43203**