



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-272301
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: 04th April 2019
To,

The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Sub: Intimation of Closure of Trading Window.

Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; SCRIP Name BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

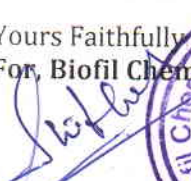
This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 and NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of Company will remain closed for all Designated Persons(as defined in the Code) with immediate effect i.e. April 3,2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31,2019, become generally available

This is for your intimation and records.

Thanking you,

Yours Faithfully,
For, Biofil Chemicals and Pharmaceuticals Limited



Shikha Khilwani
Company Secretary & Compliance Officer
M. No. A43203