

BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017

Tel. : 0731-2723016, 4066516 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

Date: 04/08/2015

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

Scripe Code: 524396; Sripe Id: BIOFILCHEM

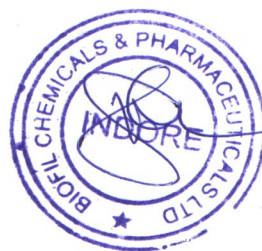
Sub: Intimation of Board Meeting of M/s Biofil Chemicals and Pharmaceuticals Limited
scheduled to be held on 13th August, 2015.

Dear Sir,

With reference to the above-mentioned subject and pursuant to the listing agreement, we would like to inform that meeting of Board of Directors of the Company will be held on Thursday, 13th August, 2015 at Registered Office of the Company situated at 11/12, Sector E, Sanwer Road Industrial Area, Indore (M.P.) 452015, to transact the following matters along with other routine matters:

1. To consider and approve the Un-Audited Quarterly Financial Result for the Quarter ended 30th June, 2015.
2. To consider and approval of Board's Report.
3. To fix time, date & venue of 30th Annual General Meeting of the company for the financial year ended on 31st March, 2015.
4. To fix date of Book closure for the purpose of 30th Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 30th Annual General Meeting
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To appoint internal auditor.
8. Any other matter with the permission of the chair.

PTO

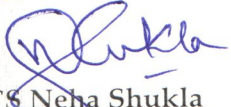


BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Further in 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 04th August, 2015 to 16th August 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on 13th August 2015 to consider and approve, among others, un-audited financial results for the quarter ended 30th June, 2015.

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

