



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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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: 11th November 2020

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

Subject: - Outcome of the Board Meeting held on Wednesday, 11th November 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

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

Dear Sir/Mam

With reference to the above-mentioned subject, we would like to inform that Board of the Directors of the Company in their Meeting (Serial No. 03/2020-2021) held on today i.e. Wednesday 11th November 2020, has inter alia, transacted following matters along with other routine businesses:-

1. Un-Audited Financial Result of the Company for the Quarter and Half year ended 30th September, 2020 along with Statement of Assets and Liabilities, Cash Flow Statement, Segment Reporting and Limited Review Report thereon.
2. Approval of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

This is further to inform you that the Board meeting was commenced at 6.00 p.m. and concluded at 6.45 p.m.

This is for your information and record

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah
Managing Director

