



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

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

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

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

Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date: 13th August 2021

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

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and intimation of 36th 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:-

Scrip Code/Symbol	Type of security & Paid-up Value	Book Closure	Purpose
524396/ BIOFIL HEM	Equity Share Capital Rs. 1627.38 Lacs (16273800 equity share of Rs. 10/- each)	From Tuesday, 21 st September, 2021 to Monday, 27 th September, 2021 (Both days inclusive)	To hold 36 th Annual General Meeting of the Company.

The 36th Annual General Meeting of the Company will be held on Monday, 27th September 2021 at 3.00 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