

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;

Website- www.biofilgroup.net; Fax: 0731-2723017

Date: 28th June, 2023

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited (DCS/Compliance) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Ltd. , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400051
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SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE SCRIP CODE 524396; NSE SYMBOL: BIOFILCHEM; ISIN: 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 the 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 the Company shall remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. ***Saturday, July 01, 2023*** for the purpose of consideration of Un-Audited Financial Results for the quarter ended June 30, 2023.

The Trading Window shall open 48 hours after the the Un-Audited Financial Results for the quarter ended June 30, 2023, become generally available i.e. declaration of these Results to the Stock Exchange.

The date of Board Meeting for the purpose of consideration of Un-Audited Financial Results for the quarter ended June 30, 2023 would be intimated in due course.

This is for your information and further dissemination.

Thanking you,

Yours Faithfully,

FOR, BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

SHWETA VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A70184