



# 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: 28<sup>th</sup> December 2022**

TO,

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| The Secretary,<br>Corporate Relationship Department,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | The Secretary,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E) Mumbai - 400051 |
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**Sub: 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 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, their immediate relatives and connected persons (as defined in the Code) w.e.f. January 01, 2023 for the purpose of consideration of Un-Audited Financial Results for the quarter and nine months ended on December 31, 2022.

The Trading Window shall open 48 hours after Un-Audited Financial Results for the quarter and nine months ended on December 31, 2022, become generally available.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ending 31 December 2022 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For, Biofil Chemicals and Pharmaceuticals Limited**

**ShwetaVerma**  
**Company Secretary & Compliance Officer**  
**M. No. A70184**