

# 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: 29<sup>th</sup> March, 2023

<b>To,</b> The Secretary ( <b>DCS/Compliance</b> ), Corporate Relationship Department, <b>BSE Limited (DCS/Compliance)</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>To,</b> The Secretary ( <b>Listing/Compliance</b> ), <b>National Stock Exchange of India Ltd.,</b> 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 will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. ***Saturday, April 01, 2023*** for the purpose of consideration and declaration of Audited Financial Results for the quarter and financial year ended March 31, 2023.

The Trading Window will open 48 hours after the Audited Financial Results for the quarter and financial year ended March 31, 2023, become generally available.

The date of Board Meeting for the purpose of consideration of Audited Financial Results for the quarter and financial year ended March 31, 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**