

28/01/2017

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

Subj.: Intimation for Board Meeting scheduled on Thursday, 9th February 2017 for approval for unaudited financial result under Regulation 29 of SEBI (LODR) 2015

Ref- (BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 9th February 2017**, at Registered Office situated at **11/12, Sector 'E', Sanwer Road Indore-452015 (M.P.)** of the Company to transact the following matters:-

1. To consider and approve the un-audited financial Result for the 3rd Quarter ended on 31st December 2016 along with limited review report.
2. Any other matter with the permission of the Chair.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 30th January 2017 to 11th February 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Thursday, 9th February 2017 to consider and approve,




among others, un-audited financial statement for the third quarter ended on 31st December 2016 along with limited review report.

Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

For Biofil Chemicals and Pharmaceuticals Limited



Ramesh Shah
Managing Director
(DIN No. 00028819)

