



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 30th December 2021

To,

The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Sub: Intimation of Closure of Trading Window.

Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; SCRIP Name BIOFILCHEM; ISIN No. 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 1, 2022 for the purpose of consideration of Un-Audited Financial Results for the quarter ended December 31, 2021.

The Trading Window shall open 48 hours after the Un-Audited Financial Results for the quarter ended December 31, 2021, become generally available

This is for your information and records.

Thanking you,

Yours Faithfully,
For, Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer
M. No. A43203

