



# 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: 23.05.2018

To,  
The Company Secretary,  
Corporate Compliance Department  
The National Stock Exchange of India Limited  
Bandra Kurla Complex, Mumbai

To,  
The Company Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai

Subj.: Filing of intimation for Meeting of Board of Directors (Serial No. 01/2018-19) of the Company scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref- Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 01/2018-19) of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> May, 2018** at the Registered Office of the Company to inter alia consider and approve the following businesses with the permission of the Chair:

1. To consider and approve Standalone Audited Financial Results for the Quarter as well as Year ended on March 31, 2018 along with Auditors Report thereon.
2. Any other routine businesses 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 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive) in view of meeting of the Board of Directors (01/2018-19) of the Company which is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 to consider and approve, among others, Audited Standalone Financial Statements for the quarter as well as year ended on 31<sup>st</sup> March, 2018 along with Auditors report thereon.*

Notice of the Meeting is being also published in the Hindi and English Newspaper.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR BIOFARM CHEMICALS AND PHARMACEUTICALS LIMITED

  
Shikha Khilwani  
Company Secretary & Compliance Officer





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## CIRCULAR

To,  
All Designated Director's and Employee's of  
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED  
INDORE (M.P.)

### Sub: Closure of "TRADING WINDOW"

Pursuant to **SEBI (Prohibition of Insider Trading) Regulation, 2015** and Company's **Code of Conduct**, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since a meeting of the Board of Directors (01/2018-19) of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> May, 2018** to consider and approve Audited Standalone Financial Statements for the quarter as well as year ended on 31<sup>st</sup> March, 2018, the **Trading Window shall remain closed from 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive)**. All \*Designated Directors/KMP & Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

  
Shikha Khilwani  
Company Secretary & Compliance Officer

Date: 23<sup>rd</sup> May 2018

Note :-

\*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.