



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Date: 03/02/2016

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 Saturday 13th February, 2016 for approval for unaudited financial result along with Limited Review Report under Regulation 29 of SEBI (LODR) 2015

Ref- Biofil Chemicals and Pharmaceuticals Limited (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 Saturday, 13th February, 2016, at Registered Office 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, 2015 along with limited review report.
2. To consider and accept the resignation letter from existing Company Secretary and Compliance Officer and appointment of new Company secretary and compliance officer in place of existing Company secretary and Compliance officer.
3. 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 03rd February, 2016 to 15th February, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Saturday 13th February, 2016 to consider and approve, among others, un-audited financial statement for the 3rd quarter ended on 31st December, 2015 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)