



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: 31.08.2019

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and intimation of AGM.

Reference: (BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM, ISIN No INE829A01014)

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, read with Section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per following schedule:-

Script Code	Type of security & Paid-up Value	Book Closure	Purpose
524396	Equity Share Capital Rs. 1627.38 Lacs (16273800 equity share of Rs. 10/- each)	From Friday, 20 th Day of September, 2019 to Thursday 26 th Day of September, 2019 (both days inclusive)	To hold 34 th Annual General Meeting of the Company.

The Annual General Meeting will be held on Thursday 26th September 2019 at the Registered Office of the Company situated at 11/12, Sector 'E' Sanwer Road, Industrial Area, Indore (M.P.)- 452015 at 3.00 P.M.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

For: Biofil Chemicals and Pharmaceuticals Ltd.

Shikha Khilwani
Company Secretary & Compliance Officer
A43203

