



BIOPAC INDIA CORPORATION LIMITED

CIN - L51900DN1987PLC000441

6th November, 2017

Ref: - BICL/2017-18/BM04

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Scrip Code No. 532330

Dear Sirs

Re: 13th Board Meeting for approval of Un-audited Financial Results for the 2nd quarter and Half year ended 30th September, 2017

This is to inform you that the 13th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th November, 2017 at 4:30 p.m. inter-alia to Consider and approve Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2017.

Further to inform you that as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/officers/designated employees/Connected Persons of the Company from 6th November 2017 to 15th November 2017 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt

Thanking you,
Yours faithfully,

For Biopac India Corporation Limited

Pankaj Doshi
Managing Director and
Compliance Officer