



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Tel. : 0731-4011700, 2420926, 2424003, 2423435 Fax : 4011740

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Date: 03/11/2016

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 Monday 14<sup>th</sup> November, 2016  
for approval for unaudited financial statement along with Limited Review Report  
under Regulation 29 of SEBI (LODR) 2015 for quarter ended 30.09.2016

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 Monday, 14<sup>th</sup> November, 2016, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the un-audited financial statement for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2016 along with limited review report.
2. 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 03<sup>rd</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Monday 14<sup>th</sup> November, 2016 to consider and approve,***

***among others, un-audited financial statement for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2016 along with limited review report.***

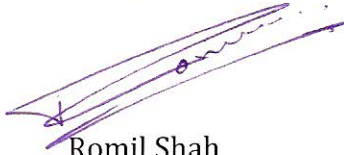
Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

For Biofil Chemicals and Pharmaceuticals Limited

A handwritten signature in purple ink, consisting of several overlapping, sweeping strokes that form a stylized, elongated shape.

Romil Shah  
Director