

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

Date: 29th March, 2024

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524516

Sub.: Intimation for Trading Window Closure for quarter and year ended on 31st March, 2024.

Dear Sir,

This is inform that the trading window for the purpose of trading in the Shares of the Company by Designated persons of the Company framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1st April, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the Quarter and Year ended 31st March, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Bacil Pharma Limited

Prakash Shah
Director
DIN: 01136800