



BIBCOL

Bharat Immunologicals & Biologicals Corporation Limited

CIN – L24232UP1989GOI010542 (A Govt. of India Undertaking)

Regd. Office: Vill. Chola, Bulandshahr(UP)-Pin 203203

Website – www.bibcol.com Phone 09458096110

No.BIB/CS/STO.EXCHA./BM/Q4/2023-24

Dated: 19.10.2023

To,
The Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25, Dalal Street,
Mumbai – 400 001.

Sub: Intimation of date of Board Meeting on 31st October 2023 under Regulation 29 of SEBI's LODR.

Madam/Sir,

Pursuant to the Regulation 29 and other applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **31st October 2023**, to approve the quarterly financial results of the Company for the quarters ended 30th June and 30th September 2023.

Requested to take the above on record please.

Thanking you,




SANDIP KUMAR LAL
Company Secretary