

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

2nd November, 2023

To
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001

Reference: BACIL PHARMA LTD
Scrip Code: 524516

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and half year ended 30th September, 2023.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Bacil Pharma Limited will be held on Friday, 10th November, 2023 at 3.00 P.M. at the Registered office of the Company at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai 400 001 to transact the following business:

- 1) To consider and approve the Un-Audited Financial Results along with Statements of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and half year ended 30th September, 2023.
- 2) Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 30th September 2023, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended 30th September 2023.

Kindly acknowledge the receipt of the same.

For BACIL PHARMA LTD.

Prakash Shah
Director
DIN: 01136800