

# 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: 03.02.2024

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

Dear Sir,

**Reference: BACIL PHARMA LTD**  
**Scrip Code 524516**

**Subject: Intimation of Board Meeting for approval of Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.**

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 the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 at the Registered office of the Company at 1.00 P.M. to transact the following business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2023.
2. Any other Business with the permission of the Chair.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1<sup>st</sup> January, 2024 and will remain close till 48 hours after the conclusion of Board Meeting.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

**For Bacil Pharma Ltd.**

**Prakash Shah**  
**DIN: 01136800**  
**Director**