

BACIL PHARMA LIMITED

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

Date: 30th December, 2023

To,
BSE Limited
Asst. General Manager,
Dept of Corp. Services,
P.J, Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 524516

Sub.: Intimation for Closure of Trading Window closure for the quarter ended 31st
December, 2023.

Dear Sir,

This is to 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 January, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended on 31st December, 2023.

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

Kindly take the same on record.

Thanking you,

For Bacil Pharma Limited

Prakash Shah
Director
DIN: 01136800