



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/Q2/2019-20

Dated: 15.10.2019

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

Sub: Intimation of date of Board Meeting on 29th October 2019 for the quarter ended September 2019, 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 Thursday, **29th October 2019**, to approve and take on record the Un-audited Quarterly Financial Results of the Company for the quarter and half year ended 30th September 2019.

Requested to take the above on record please.

Thanking you,



SANDIP KUMAR LAL
Dy. G.M./Company Secretary