



Bharat Immunologicals & Biologicals Corporation Limited

BIBCOL

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/Q3/2021-22

Dated: 31.01.2022

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

Sub: Intimation of date of Board Meeting on 8th February 2022 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, 8th February 2022, to approve the accounts of the Company for the quarter ended 31st December 2021.

Requested to take the above on record please.

Thanking you,



S. K. Lal
31/1/22

SANDIP KUMAR LAL
General Manager/Company Secretary