



BIBCOL

Bharat Immunologicals & Biologicals Corporation Limited

CIN -L24232UP1989GO1010542 (A Govt. of India Undertaking)

Regd. Office: Vill. Chola, Bulandshahr (UP)-Pin 205203

Email - sklalacs@yahoo.co.in Phone 9458096110.

No.BIB/CS/BSE/NOTICE-BC/22-23/2023-24

Dated: 28.11.2023

To
The Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
25, Dalal Street,
Mumbai - 400001

Sub: Compliance of the Regulation of LODR 2015 for the intimation of Book closure period (22.12.2023 to 29.12.2023) of the company in respect of 34th Annual General Meeting scheduled to be held on 29.12.2023.

Madam/Sir,

In compliance with the provision of LODR, 2015, it is intimated that, for the financial year 2022-23, the 34th Annual General Meeting of the Company is Scheduled to be held on 29th December 2023 (Friday) at 12.30 p.m. at registered office of the Company, OPV Plant, Village Chola, Bulandshahr, Uttar Pradesh - 203203, and the Register of Members and Share Transfer Books of the Company will remain closed from 22/12/2023 to 29/12/2023 both days inclusive.

It is requested to kindly take this on record.

Thanking you,

SANDIP KUMAR LAL
(Company Secretary)

