



**Bharat Immunologicals & Biologicals Corporation Limited**

CIN -L24232UP1989GOI010542 (A Govt. of India Undertaking)

Regd. Office: VIII. Chola, Bulandshahr(UP)-Pin 203203

Phone 9458096110; Tele Fax- 05732 238757,

Email - [sklalacs@yahoo.co.in](mailto:sklalacs@yahoo.co.in) website - [www.bibcol.com](http://www.bibcol.com)

No.BIB/CS/BSE/NOTICE-BC/21-22/2022-23

Dated: 06.09.2022

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

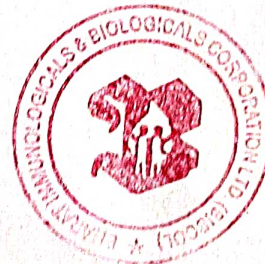
**Sub: Compliance of the Regulation of LODR 2015 for the intimation of Book closure period (23.09.2022 to 30.09.2022) of the company in respect of 33<sup>rd</sup> Annual General Meeting scheduled to be held on 30.09.2022.**

Madam/Sir,

In compliance with the provision of LODR, 2015, it is intimated that, for the financial year 2021-22, the 33<sup>rd</sup> Annual General Meeting of the Company is Scheduled to be held on 30<sup>th</sup> September 2022 (Friday) at 11.30 a.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 23/09/2022 to 30/09/2022 both days inclusive.

It is requested to kindly take this on record.

Thanking you,



*S. K. Lal*  
06/09/22  
SANDIP KUMAR LAL  
(Company Secretary)