

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

February 1, 2020

To,
Department of Corporate Services,
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 524516

Sub.: Notice of Board Meeting to be held on Saturday, 08th February, 2020

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Saturday, 08th February, 2020, to inter alia, consider and approve the followings:

1. Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

In continuation of our intimation regarding closure of trading window vide letter dated 31st December, 2019, the trading window for dealing in securities of the Company shall remain closed till 10th February, 2020.

You are requested to take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For **Bacil Pharma Ltd.**



Chief Financial Officer