

BACIL PHARMA LIMITED

Regd. Off: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001.
Email: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel: 22618452/22661541, Tel/Fax: 22618327

Date: 02.07.2020

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 524516

SUB: Intimation of Closure of Trading Window

Dear Sir /Madam,

Further to our letter dated March 27, 2020 intimating the Stock Exchanges about the Trading Window for the quarter ended March 31, 2020 remaining closed for all Designated Persons from April 01, 2020 till 48 hours after the Conclusion of the Meeting of the Board of Directors for adoption of financial results of the Company for the quarter and year ended March 31, 2020. The Meeting of the Board of Directors of the Company for declaration of financial results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course.

Accordingly, in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will further remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, July 01, 2020 till 48 hours after the declaration of financial results of the Company for quarter ended June 30, 2020.

We request you to kindly take the above on records.

Thanking you,
For Bacil Pharma Ltd,

Sd/-

Prakash Shah
Director