

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

04th February, 2022

To,
Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001

Dear Sir,

Reference: BACIL PHARMA LTD
Scrip Code 524516

Subject: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter ended 31st December, 2021.

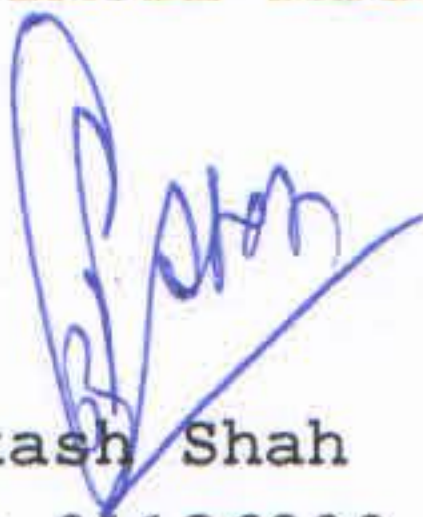
We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of M/s. Bacil Pharma Limited will be held on Monday, 14th February, 2022 at the Registered Office of the Company to transact the following business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2021
2. Any other Business with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,
For BACIL PHARMA LTD



Prakash Shah
DIN: 01136800
Director