

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

04th April, 2019

To,
Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Script Code: 524516

Subject : Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide its circular no. LIST/COMP/01/2019-20; the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with immediate effect till 48 hours after the announcement of the Financial Results of the Company for the Quarter and Year ended on March 31, 2019.

The date of Board Meeting for approval of financial results for the above mentioned period shall be intimated in due course.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED


Director

