

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

05th February, 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 : Notice of Board Meeting to be held on Thursday, 14th February, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Thursday, 14th February, 2019, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2018.
2. Any other business with the permission of Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from 06th February, 2019 till 16th February, 2019 (both days inclusive) for Directors and employees of the Company.

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED


Director

