

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.: 2618452/22661541, Tel/Fax: 22618327

Date: 05.02.2021

To
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 for approval of Un-Audited Financial Results for the Quarter and nine-months ended 31st December, 2020.

We advise that the Meeting of the Board of Directors will be held on Saturday, 13th February, 2021 at 06.00 P.M. interalia,

1. To consider and approve the Standalone and Consolidated Un- Audited Financial Results along with the Limited Review Report for the Quarter and nine months ended 31st December, 2020.
2. Any other Business with the permission of the Chair.

Further note that the Trading Window was closed from 01st January, 2021 till 48 Hours after the conclusion of the Board meeting.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

For BACIL PHARMA LTD

Prakash Shah
DIN: 01136800
Director