

# BACIL PHARMA LIMITED

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

05<sup>th</sup> November 2020

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Scrip Code: 524516**

**Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Half Year ended 30<sup>th</sup> September, 2020.**

Respected Sir/ Madam,

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 Thursday, 12<sup>th</sup> day of November, 2020 at Registered office of the Company situated at 71, Laxmi Building 4th Floor, Sir P. M. Road, Fort, Mumbai: 400001 to transact the following Business:

1. To Consider and Approve un-audited Financial Results along with the Limited Review Report, asset and Liability statement and Cash flow statement for the Quarter and Half year ended 30<sup>th</sup> September, 2020.
2. Other routine business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company was closed from 01<sup>st</sup> October, 2020 and shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 in terms of Company's code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

**Bacil Pharma Limited.**

**Prakash Shah**  
Director  
DIN: 01136800