

BACIL PHARMA LIMITED

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

8th September 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 ended 30th June, 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 Tuesday, 15th day of September, 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 for the Quarter ended 30th June, 2020.
2. Other business with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 2nd July, 2020 the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30 June, 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