

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

Date: 22nd July, 2020

To,

Asst. General Manager,
Department of Corporate Relations,
BSE Limited P.J, Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 524516

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Respected sir/Madam,

We are pleased to inform you that Meeting of the Board of director of M/s. Bacil Pharma Limited will be held on Thursday, 30th July, 2020 to inter alia, transact the following business:

1. To Consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow for the Quarter and Year ended 31st March, 2020 as required under Regulation 33 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other item with permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 2nd July, 2020, the Trading Window for dealing in securities of the Company will be continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th 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.

Thanking You.

Bacil Pharma Limited

SD/-
Prakash Shah
DIN: 01136800
Director

Note: Note: In view of the lockdown due to COVID-19 pandemic we are submitting the documents sd/- mode.