

# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.  
Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

**Date: 14<sup>th</sup> May, 2024**

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

**Ref: Scrip Code: 524516**

**BACIL PHARMA LTD**

**Sub: Intimation of Board Meeting for Approval of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.**

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. BACIL PHARMA LTD will be held on Tuesday, 21<sup>st</sup> May, 2024 at 3:00 P.M. at Registered office of the Company, situated at 71, Laxmi Building, 4<sup>th</sup> Floor, Sir P. M. Road, Fort, Mumbai - 400001 inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and Year ended 31<sup>st</sup> March, 2024.
- 2) Any other item with permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024, the trading window for dealing in the securities of the Company has been closed by the Company from Saturday, 1<sup>st</sup> April, 2024 until 48 hours after declaration of Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 for all its designated person(s) and their immediate relatives.

**For Bacil Pharma Ltd.**

**Prakash Shah**  
**Director**  
**DIN: 01136800**