



**BIBCOL**

**Bharat Immunologicals & Biologicals Corporation Limited**

CIN – L24232UP1989GOI010542 (A Govt. of India Undertaking)

Regd. Office: Vill. Chola, Bulandshahr(UP)-Pin 203203

Website – [www.bibcol.com](http://www.bibcol.com) Phone 09458096110

No.BIB/CS/STO.EXCHA./BM/Q4/21-22/2022-23

Dated: 18.05.2022

To,  
The Listing Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
25, Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation of date of Board Meeting on 30<sup>th</sup> May 2022 under Regulation 29 of SEBI's LODR.**

Madam/Sir,

Pursuant to the Regulation 29 and other applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May 2022, to approve the accounts of the Company for the quarter and year ended 31<sup>st</sup> March 2022.

Requested to take the above on record please.

Thanking you,



*S. K. Lal*  
18/5/22

SANDIP KUMAR LAL  
General Manager/Company Secretary