



Bharat Immunologicals & Biologicals Corporation Limited

BIBCOL

CIN – L24232UP1989GOI010542 (A Govt. of India Undertaking)

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

Phone -9458096110

No.BIB/CS/STO.EXCHA/BM/182nd BM/2024-25

Dated: 07/08/2024

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

Subject: - Intimation of date of Board Meeting on 16.08.2024 under Regulation 29 of SEBI's LODR.

Dear Sir,

Pursuant to the Regulation 29 and other applicable Regulation(s) of Securities and Exchange Board of India (Listing Obligation 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 Friday, 16th August 2024 for General Purpose.

Requested to take the above on record please.

(Sandip Kumar Lal)
Company Secretary