



**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/181<sup>st</sup> BM/2023-24

Dated: 29/02/2024

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

**Subject: - Intimation of date of Board Meeting on 08.03.2024 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 Friday, 08<sup>th</sup> March 2024 for General Purpose.

Requested to take the above on record please.

Thanking you.

(Sandip Kumar Lal)  
Company Secretary

