



Bal Pharma Limited

17.07.2019

To,
The Manager-Listing Compliance
National Stock Exchange of India Ltd
Mumbai.

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

Sub: Notice for the Board Meeting.
Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.

With reference to the above, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on 08th August 2019 i.e on Thursday at the corporate office of the Company.

The Board of Directors *inter alia* will be considering,

- a) Approval of Un audited Stand Alone and Consolidated financial results of the Company for the quarter ended 30.06.2019.
- b) Annual General Meeting related matters.

Further as already informed to the exchanges , pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations),2015 and as per the provisions of Code of Conduct of the Company, the trading window for dealing in securities of the Company by its designated persons/employees and their immediate relatives was closed from 01.07.2019 up to 10.08.2019 i.e 48 hours after declaration of financial results on 08.08.2019.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Managing Director

