



Bal Pharma Limited

22/03/2024

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

BSE Limited
Mumbai.

Dear Sir,

Sub: Closure of Trading Window.

Pursuant to the Code of Conduct of the Company and as per the amended provisions of SEBI(Prohibition of Insider Trading) Regulations , 2015 , We wish to inform the exchanges that the trading window for dealing with the securities of the Company on the designated employees and their immediate relatives will be closed from 1st April 2024 and up to 48 hours of the declaration of the audited financial results of the Company for the quarter and financial year ended 31/03/2024.

The date of the Board meeting for declaration of the audited financial results will be intimated to the exchanges in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

**SHAILES
H SIROYA**

Digitally signed by SHAILES SIROYA
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Authorized Signatory.

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CIN # L85110KA1987PLC008368

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