



Bal Pharma Limited

28.07.2022

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

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 **11th August 2022 i.e on Thursday** to *inter alia* take on record and approve the Unaudited financial results of the Company for the quarter ended 30.06.2022.

Further, 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 01.07.2022 up to 14.08.2022 i.e 48 hours after declaration of financial results of the Company for the quarter ended 30.06.2022.

Please take this intimation on record.

For Bal Pharma Limited

Shailesh Siroya
Authorised Signatory.