



Bal Pharma Limited

To,
The Manager-Listing
BSE Limited
Mumbai.

30.02.2021

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : New Paper Publication.

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of the Board Meeting to be held on Thursday, 11th February 2021, to *inter alia* consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for third quarter and nine months ended December 31, 2020, has been published in Financial Express (English Language) and Sanjayvani (Kannada Language) on Tuesday, February 02, 2020.

Please take the same on record.

For Bal Pharma Limited

Authorised Signatory.



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