



Bal Pharma Limited

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

02.04.2019

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

**Sub: Notice for the Board Meeting & Closure of Trading Window.
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 29th May 2019 i.e on Wednesday at the corporate office of the Company.

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

- f) Approval of Audited Stand Alone and Consolidated financial results of the Company for the quarter and year ended 31.03.2019.
- g) Appropriation of profits including recommendation of dividend, if any, for the financial year 2018.19.

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 will remain closed from 02.04.2019 up to 31.05.2019 i.e 48 hours after declaration of financial results for the financial year ended 31/3/2019.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Managing Director



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