



Bal Pharma Limited

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

20.01.2020

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 12th February 2020 i.e on Wednesday at the corporate office of the Company.

The Board of Directors *inter alia* will be considering approval of Un audited Standalone and Consolidated financial results of the Company, for the quarter ended 31.12.2019.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Authorised Signatory.