



# Bal Pharma Limited

24.08.2020

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

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 8<sup>th</sup> September 2020 i.e on Tuesday at the corporate office of the Company.

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

- 1.Approval of Standalone and Consolidated financial results of the Company for the quarter ended 30/06/2020. (UN-AUDITED)
- 2.Certain business propositions including the fundraising options.

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 01/07/2020 up to 10/09/2020 i.e 48 hours after declaration of financial results for the quarter ended 30/06/2020.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya  
Managing Director

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