Bal Pharma Limited

To,

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

27/06/2019

BSE Limited

Mumbai.

Dear Sir,

Sub : Closure of Trading Window.

Pursuant to the Code of conduct of the Company and as per the SEBI(Prohibition of Insider Trading) Regulations , 2015, we wish to inform the exchange that the trading window for dealing with the securities of the Company on the designated employees of the Company and their relatives will remain closed from 1st July 2019 and up to 48 hours of the declaration of the financial results of the Company for the quarter ended 30/6/2019.

The date of the Board meeting for declaration of the financial results for June quarter will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory.

BAL PHARMA LTD. ISO 9001 COMPANY BANGALORE

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