Bal Pharma Limited

28/12//2020

To,

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

BSE Limited

Mumbai.

Dear Sir,

Sub: Closure of Trading Window.

Pursuant to the Code of conduct of the Company and as per the amended provisions of 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 and their relatives will be closed from 1st January 2021 and up to 48 hours of the declaration of the financial results of the Company, for the quarter ended 31/12/2020.

The date of the Board meeting for declaration of the financial results for quarter ended 31st December 2020 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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Email : info@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820