Bal Pharma Limited

To,

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

30/09/2019

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 and their relatives will remain closed from 1st October 2019 and up to 48 hours of the declaration of the financial results of the Company, for the quarter and half year ended 30/09/2019.

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

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

BAL PHARMA LTD. ISO 9001 COMPANY BANGALORE

Authorised Signatory.

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