Bal Pharma Limited

31/03/2020

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 April 2020 and up to 48 hours of the declaration of the financial results of the Company, for the quarter and financial year ended 31/03/2020.

The date of the Board meeting for declaration of the financial results for quarter and financial year ended 31st March 2020 will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory.

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