



Bal Pharma Limited

To,

The Manager-Listing

National Stock Exchange of India Ltd

Mumbai.

To,

The Manager-Listing

BSE Limited

Mumbai.

25.01.2017

Dear Sir,

Sub: Notice for the Board Meeting.

Ref: Regulation 29 of the 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 07.02.2017 i.e on Tuesday to *inter alia* take on record and approve the Un-Audited financial results of the Company for the quarter ended 31.12.2016.

Further, pursuant to Prohibition of Insider Trading Regulations, 2015 of SEBI and as per the provisions of Code of Conduct of the Company, the trading window on the designated employees of the Company and their immediate relatives shall remain closed from 25.01.2017 up to 08.02.2017.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Authorized Signatory.



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