



Bal Pharma Limited

To,

29.08.2017

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

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

Sub: Notice for the Board Meeting.
Ref: Regulation 29 of 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 11th September 2017 i.e on Monday at the corporate office of the Company.

The Board of Directors *inter alia* will be considering approval of Ind-AS compliant, un-audited stand alone and consolidated financial results of the Company for the quarter ended 30.06.2017.

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 will remain closed from 29.08.2017 up to 12.09.2017.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Managing Director.



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