Bal Pharma Limited

To,
the Manager-Listing **21.01.2016**
National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Closure of Trading Window.

Pursuant to the scheduling of the Board meeting on 10.02.2016 to *inter alia* approve the UN-Audited financial results of the Company for the quarter ended 31.12.2015 and as per the provisions of 'Bal Pharma Ltd Code of Internal procedure and Conduct', the trading window of the Company will remian closed on the Directors , officers and designated employees of the Company and their immediate relatives from Monday , 01.02.2016 till the closure of trading hours on 11.02.2016 I.e Thursday.

Please take this intimation on record and treat this as compliance with SEBI (Prohibition of Insider Trading) Regulations ,2015.

Thanking You.

For Bal Pharma Ltd

Sanjay Agarwal

Sanjay Kumar Agarwal
Company Secretary

BAL PHARMA LTD. BANGALORE

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