Bal Pharma Limited

To,
The Manager-listing **07.05.2015**
National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Closure of Trading Window.

With reference to the above and further to our notice dated 6.05.2014 regarding the board meeting that was convened on 29.05.2016 for considering *inter alia* audited financial results of the Company for the financial year ended 31.03.2015, the trading window of the Company shall remain closed for all the specified persons from 19th May 2015 to 1st June 2015 (both days inclusive) in terms of Bal Pharma Ltd - Code of Conduct for prevention of insider trading as specified by Insider Trading Regulations , 1992 of SEBI.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

BAL PHARMA LTD. BANGALORE

Shailesh D Siroya
Managing Director.

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