



Bal Pharma Limited

To,

The Manager-Listing

28.10.2016

National Stock Exchange of India Ltd

Mumbai.

To,

The Manager-Listing

BSE Limited

Mumbai.

Dear Sir,

Sub: Notice for the Board Meeting.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

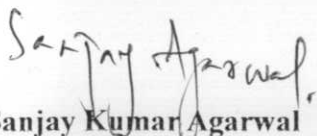
With reference to the above, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on 14.11.2016 i.e on Monday to *inter alia* take on record and approve the Un-Audited financial results of the Company for the quarter and half year ended 30.09.2016.

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 28.10.2016 up to 15.11.2016.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Sanjay Kumar Agarwal

Company Secretary



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