Bal Pharma Limited

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

28.10.2015

Dear Sir,

Sub : Closure of Trading Window.

Pursuant to the scheduling of the Board meeting on 9.11.2015 to *inter alia* approve the UN-Audited financial results of the Company for the quarter and half year ended 30.09.2015 and as per the provisions of 'Bal Pharma Ltd Code of Internal procedure and Conduct' , the trading window of the Company will be closed on the Directors , officers and designated employees of the Company and their immediate relatives , from 30.10.2015 i.e from Friday up to the closure of trading hours on 10.11.2015.

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

BAL PHARMA LTD. BANGALORE

Sanjay Kumar Agarwal
Company Secretary

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