



# Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,  
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Mobile : 99099 28332

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

**Date: 31<sup>st</sup> January, 2024**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors for approval of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.**

With reference to above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> February, 2024 at the registered office of the Company situated at Survey No. 144-A, Jarod Samlaya road, Village Haripura., Ta. Savli, Vadodara-391520, to consider and approve:

1. The unaudited financial results of the Company for the Quarter ended on December 31, 2023.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 01<sup>st</sup> January, 2024, the trading window shall remain closed from 01<sup>st</sup> January, 2024 till the completion of 48 hours after the declaration of Financial Results (both days inclusive).

You are requested to take the same on record.

Thanking You,

**FOR BHARAT PARENTERALS LIMITED**

**Krutika Bhattbhatt**  
Company Secretary

