



Bal Pharma Limited

28/12/2022

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

BSE Limited
Mumbai.

Dear Sir,

Sub: Closure of Trading Window.

Pursuant to the Code of conduct of the Company and as per the amended provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform the exchange that the trading window for dealing with the securities of the Company on the designated employees and their relatives will be closed from 1st January 2023 and up to 48 hours of the declaration of the unaudited financial results of the Company for the quarter ended 31/12/2022.

The date of the Board meeting for declaration of the unaudited financial results, will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

KOTIAN
CHITTANANDA
DAMODAR

Digital Signature of CHITTANANDA DAMODAR
DN: cn=CHITTANANDA DAMODAR, o=BAL PHARMA LIMITED, ou=CHITTANANDA DAMODAR, email=chittananda.damodar@balpharma.com, c=IN

Authorized Signatory.

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