



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: 19th May, 2023

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 final Dividend for the year ended 31st March, 2023 as per regulation 29 of SEBI (LODR) Regulations, 2015.

Further to our communication dated 06th May, 2023, intimating that the Board of Directors of the company in its meeting Scheduled to be held on 20th May, 2023 will interalia consider and approve financial results for the quarter and year ended on 31st March, 2023. It is to inform that the board of Directors at the said meeting, are also likely to consider declaration of final Dividend for the Financial Year 2022-2023.

You are requested to take the same on record.

Thanking you

For Bharat Parenterals Limited

Shyam Rajpurohit

Company Secretary and Compliance officer

