



Bal Pharma Limited

To,
The Manager-Listing
BSE Limited
Mumbai

25.01.2022

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Board Meeting Intimation.
Ref : Regulation 29 of SEBI(LODR) Regulations.

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 10.02.2022 i.e on Thursday to *Inter alia* take on record and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 31.12.2021.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Authorised Signatory