



# Bal Pharma Limited

03.11.2022

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

BSE Limited  
Mumbai.

Dear Sir,

**Sub: Notice for the Board Meeting.**  
**Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.**

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 **14<sup>th</sup> November 2022 i.e on Monday** to *inter alia* transact the following business,

1. To take on record and approve the Unaudited financial results of the Company for the quarter and half year ended 30.09.2022.
2. To allot equity shares to the eligible employees of the Company who has exercised the stock option's vested on them, under Bal Pharma Ltd Employee Stock Option plan -2014.
3. To seek the approval of shareholders through Extra Ordinary General Meeting ( EGM) , for the merger of Golden Drugs Pvt Ltd a wholly owned subsidiary of the Company.

Further, pursuant to amended provisions of SEBI (Prohibition of Insider Trading Regulations),2015 and as per the provisions of Code of Conduct of the Company, the trading window for dealing in securities of the Company by its designated persons/employees and their immediate relatives was closed from 01.10.2022 up to 16.11.2022 i.e 48 hours after declaration of financial results of the Company for the quarter ended 30.09.2022.

Please take this intimation on record.

**For Bal Pharma Limited**



**V.Himesh**  
**Director**

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