



# Bal Pharma Limited

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

27.01.2023

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 **6<sup>th</sup> February 2023 i.e on Monday to *inter alia* take on record and approve the Unaudited financial results of the Company for the quarter ended 31.12.2022.**

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 01.01.2023 up to 08.02.2023 i.e 48 hours after declaration of financial results of the Company.

Please take this intimation on record.

For Bal Pharma Limited

**SHAILES**  
**H SIROYA**

Digitally signed by SHAILESH SIROYA  
DN: c=IN, postalCode=560025, st=KARNATAKA,  
street=BANGALORE, j=BANGALORE, o=Personal,  
serialNumber=0250466631923257289361812354,  
+91918418ca82080c2b361008bc2,  
givenName=SHAILO, s=SIROYA, cn=SIROYA SHAILO,  
2.5.4.20=0f9c564f7c50eaf2264170d545955bdc797,  
e=1138971eb473ac4024ee4e20,  
email=MOSES@BALPHARMA.COM, cn=SHAILESH  
SIROYA  
Date: 2023.01.27 15:56:27 +05'30'

**Shailesh Siroya**  
**Authorised Signatory.**

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