



Bal Pharma Limited

01.08.2023

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 **11th August 2023 i.e on Friday** to *inter alia* consider transacting the following business.

- 1.Approval of Un-Audited Standalone and Consolidated financial results of the Company for the quarter ended 30.06.2023.
- 2.To convene the 36th Annual General Meeting of the Company.
3. To decide on the Book closure dates.
4. Other AGM related matters.

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 01.07.2023 up to 13.08.2023 i.e 48 hours after declaration of financial results of the Company for the quarter ended 30.06.2023.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Authorised Signatory



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