



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: 23rd January, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers, 21st Floor,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 541096

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd day of February 2025 inter alia to:

1. Consider and approve unaudited financial statements (Standalone and Consolidated) of the company for the quarter ended on 31st December 2024.
2. Consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company is closed from Wednesday, 1st day of January, 2025 and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

Kindly take the same on your records.

Thanking you

Yours faithfully,

FOR BHARAT PARENTERALS LIMITED



BHARATKUMAR RAMESHCHANDRA DESAI
MANAGING DIRECTOR
(DIN: - 00552596)