



Bal Pharma Limited

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

12.05.2022

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 **30th May 2022 i.e on Monday** to *inter alia* consider transacting the following business.

1. Approval of Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended 31.03.2022.
2. To recommend dividend, if any for the financial year ended 31.03.2022.
3. To decide on the book closure dates.
4. To convene the 35th Annual General Meeting of the Company.
5. 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 01.04.2022 up to 01.06.2022 i.e 48 hours after declaration of financial results of the Company for the financial year ended 31.3.2022.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Authorised Signatory

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