



Bal Pharma Limited

11.08.2023

To,
The Manager -listing
National Stock Exchange of India Ltd
Mumbai.

BSE Limited
Mumbai.

Dear Sir,

Sub : Book Closure Intimation.

Ref : Company ISIN # 083D01012.

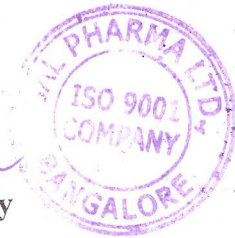
With reference to the above , we would like to inform the exchanges and depositories that the Register of Members and Share Transfer books of the Company will remain closed from 19th September 2023 to 25th September 2023 (both days inclusive) to ascertain the entitlement of dividend and for the 36th Annual General Meeting of the Company scheduled to be held on 25.09.2023, i.e on Monday.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Authorised Signatory



CC to : CDSL, Mumbai & NSDL, Mumbai

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

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CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. :080-41570811 / 13 / 19 Fax : 41570820