



Bal Pharma Limited

To,
The Manager-Listing
BSE Ltd
Mumbai.

05.04.2022

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub: Notice for Board Meeting.
Ref : Regulation 30 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 **13.04.2022** i.e on Wednesday to *inter alia* consider allotment of equity shares to the beneficiaries who have exercised the conversion option on the warrants allotted to them on preferential basis.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory



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