



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: 16th May, 2022

To, BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Quarter and year ended 31st March, 2022.

With reference to above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 28th May, 2022 at the registered office of the Company situated at Survey No. 144-A, Jarod Samlaya road, Village Haripura., Ta. Savli, Vadodara-391520, to consider and approve:

1. The Audited financial results of the Company for the Quarter and year ended on March 31, 2022.

Further in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015:

To consider and recommend re-appointment of M/s CNK & Associates LLP, Chartered Accountant(FRN 101961W) as Statutory Auditor of the company for second terms for a further period of five years from the conclusion of 29th AGM till the conclusion of 33th AGM of the company.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 31st March, 2022, the trading window shall remain close from 01st April, 2022 till the completion of 48 hours after the declaration of Financial Results (both days inclusive).

You are requested to take the same on record.

Thanking you

For Bharat Parenterals Limited

Lubhanshi Jhalani
Company Secretary

