



# Bal Pharma Limited

28/12/2023

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

BSE Limited  
Mumbai.

Dear Sir,

**Sub: Closure of Trading Window.**

Pursuant to the Code of Conduct of the Company and as per the amended provisions of SEBI(Prohibition of Insider Trading ) Regulations , 2015 , We wish to inform the exchanges that the trading window for dealing with the securities of the Company on the designated employees and their relatives will be closed from 1<sup>st</sup> January 2024 and up to 48 hours of the declaration of the un-audited financial results of the Company for the quarter and nine months ended 31/12/2023.

The date of the Board meeting for declaration of the Un-audited financial results, will be intimated to the exchanges in due course.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

**SHAILES  
H SIROYA**

Digitally signed by SHAILES SIROYA  
DN: c=IN, postalCode=560020, st=KARNATAKA,  
street=BANGALORE, o=BANGALORE, ou=Personal,  
serialNumber=03b0ab66c93e329249a58c18f  
3254e93784f16e82b0627b06100b0c5,  
givenName=074f3b7599346ab0ed3b1b069116  
526,  
2.5.4.20=09c84deff7c50eedf23f417ba5a555bbe  
c797e1118271e0e47de4e02e0e0d0,  
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Authorized Signatory.

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