



# Bal Pharma Limited

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

03/10/2022

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 exchange 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> October 2022 and up to 48 hours of the declaration of the unaudited financial results of the Company, for the quarter ended 30/09/2022.

The date of the Board meeting for declaration of the unaudited financial results, will be intimated to the exchange in due course.

Please take this intimation on record.

Thanking You.

**For Bal Pharma Limited**

**V HIMESH**

Digitally signed by V HIMESH  
DN: c=IN, o=Personal,  
2.5.4.220e3210e0f819b0e0e0202319f999  
4e6648c214900295178c2b322823ba5,  
postalCode=560011, st=Karnataka,  
serialNumber=08159761b2879769e043a3e  
99689e84875ac2436a70a1671bc49171350  
36, cn=V HIMESH  
Date: 2022.10.03 17:49:35 +05'30'

**Authorized Signatory.**

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

**Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58**

**Email : [info@balpharma.com](mailto:info@balpharma.com) Website : [www.balpharma.com](http://www.balpharma.com)**

**CIN # L85110KA1987PLC008368**

**REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820**