



Bal Pharma Limited

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

15/06/2021

BSE Limited
Mumbai.

Dear Sir,

Sub : Notice for the Board Meeting.

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 **29th June 2021 i.e on Tuesday** through video conference/audio visual means.

The Board of Directors *inter alia* will be considering,

1. Approval of Audited financial results (Standalone and Consolidated) of the Company for the financial year ended 31.03.2021.
2. To consider recommendation of Dividend, if any, for the financial year ended 31.03.2021.
3. To consider restructuring of the group Companies
3. To decide on the Book closure and AGM dates.
4. To consider any other matters relating to Annual General Meeting.

Please take this intimation on record.

For Bal Pharma Limited

Shailesh Siroya
Managing Director.

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