



Bal Pharma Limited

To,

The Manager-Listing

20/01/2021

National Stock Exchange of India Ltd

Mumbai.

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 **11th February 2021 i.e on Thursday** through video conference/audio visual means.

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

1. Approval of the Un-Audited financial results of the Company for the quarter ended 31/12/2020.
2. To consider monetize its IV fluid manufacturing facility located at # 732/735, Off National Highway #.4, Village Kenjal, Dist Bhor, Maharastra, which was not in operation since the year 2017.

Please take this intimation on record.

For Bal Pharma Limited

Shailesh Siroya
Managing Director.