



Bal Pharma Limited

24.06.2020

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

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

Sub: Rescheduling of the Board Meeting.
Ref: SEBI circular # SEBI/HO/CFD/CMD1/CIR/P/2020/106 Dated 24/06/2020.

With reference to the above cited subject and reference and pursuant to extension of time for announcing audited financial results for the financial year ended 31/03/2020 till 31st July 2020 by SEBI vide its above referred circular, the Board meeting originally scheduled to be held on 29/06/2020, is rescheduled.

The revised date for the Board meeting will be intimated to the exchanges shortly.

Please take this intimation on record.

Thanking You.
For Bal Pharma Limited


Authorised Signatory