



Bal Pharma Limited

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

24.07.2019

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

Sub: Rescheduling of the Board Meeting.
Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.

With reference to the above, further to our Board meeting notice dated 17.7.2019 we would like to inform the exchanges that due to unforeseen circumstances, our Board meeting for *inter alia* announcing the Un audited financial results for the quarter ended 30/06/2019 scheduled on 08th August 2019 is rescheduled to 13th August 2019 i.e on Tuesday.

Please take this intimation on record.

Thanking You.

For Bal pharma Limited

Authroised Signatory.

