



Bal Pharma Limited

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

20.07.2018

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

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

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 10th August 2018 i.e on Friday at the corporate office of the Company.

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

- c) Approval of Un-audited financial results of the Company for the quarter ended 30.06.2018.
- d) To decide on the book closure and 31st Annual General Meeting dates.
- e) Other AGM related matters.

Further, pursuant to Prohibition of Insider Trading Regulations, 2015 of SEBI and as per the provisions of Code of Conduct of the Company, the trading window on the designated employees of the Company and their immediate relatives will remain closed from 19.07.2018 up to 11.08.2018.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Managing Director



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