



Bal Pharma Limited

To,

National Stock Exchange of India Ltd

01.8.2016

Mumbai.

Dear Sir,

Sub : Intimation regarding closure of Trading Window.

With reference to the above and further to our intimation dated 18.7.2016 regarding the scheduling of the Board Meeting on 10.8.2016, we would like to submit that as per the provisions of 'Bal Pharma Code of Conduct for prevention of insider trading', the trading window of the Company shall remain closed on all the specified persons of the Company, from 01.8.2016 and up to closure of business hours on 12.8.2016.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorized Signatory.



Intertek



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