



Bal Pharma Limited

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

13.08.2019

Dear Sir,

Sub : Book Closure.

With reference to the above, we would like to inform the exchange that the Register of Members and Share Transfer books of our Company will remain closed from 19th September 2019 to 23rd September .2019(both days inclusive) to ascertain the entitlement of dividend recommended by the Board at their meeting held on 30.05.2019 and for the 32nd Annual General Meeting of the Company scheduled to be held on 23.09.2019.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory

