



Bal Pharma Limited

30.07.2020

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

BSE Limited
Mumbai.

Dear Sir,

Sub : Book Closure.

With reference to the above and further to our communication to the exchange regarding the outcome of our Board meeting, dated 29.07.2020, we would like to inform the exchange that the Register of Members and Share Transfer books of our Company will remain closed from 21st September 2020 to 25th September 2020 (both days inclusive) for the 33rd Annual General Meeting of the Company scheduled to be held on 25.09.2020.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820