



Bal Pharma Limited

To,
The Manager-Listing
BSE Limited
Mumbai.

02.07.2021

National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Book Closure Intimation.

With reference to the above and further to our communication to the exchange on 29.06.2021, We would like to notify the exchange that the register of members and share transfer books of the Company shall remain closed from 18.09.2021 to 24.09.2021 (both days inclusive) to ascertain the entitlement of Dividend and for the 34th Annual General Meeting of the Company, scheduled to be held on 24.09.2021.

Please take this intimation on record.

For Bal Pharma Limited

Authorised Signatory



C.C To: National Securities Depository Ltd (NSDL) &
Central Depository Services (India) Ltd (CDSL)