



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667)-251679, 251680, 251669, 99099 28332.

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CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 13.08.2020

SCRIP CODE: 541096

Dear Sir,

Sub.: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th June, 2020

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on Thursday, 20th August, 2020, inter alia to transact the following business:

1. To consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
2. To consider any other matter with the permission of the Chair.

Further, we had, vide our letter dated 30th June, 2020, informed the Exchange about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the financial results for the quarter ended 30th June, 2020.

We request you to kindly take the above on record.

Yours Faithfully,
For Bharat Parenterals Limited

Monica Ahir
Company Secretary & Compliance Officer



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