



Bharat Parenterals Limited

Registered Office & Works:

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

Tele : (02667) - 251680, 251670, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 04th November, 2020

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2020.

With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 12th November, 2020 at 10.00 a.m., at the registered office of the Company situated at Survey No. 144 & 146, Jarod Samlaya road, Village Haripura., Ta. Savli, Vadodara-391520, to consider and approve:

1. The unaudited financial results of the Company for the Quarter and Half Year ended on September 30, 2020.
2. To approve the grant of stock options under "Bharat Parenterals Employee Stock Option Plan 2020" ("BPL ESOP 2020").

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 30th September, 2020, the trading window shall remain closed from 30th September, 2020 till the completion of 48 hours after the declaration of Financial Results (both days inclusive).

You are requested to take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED


Lubhanshi Jhalani
Company Secretary



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243