Bharat Parenterals Limited

Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 19th October, 2024

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

Ref.: Company Code: 541096

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Meeting.

With reference to above, we would like to inform you that in terms of Regulation 29 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 29th October, 2024 at the registered office of the Company situated at Survey No. 144-A, Jarod Samlaya road, Village Haripura., Ta. Savli, Vadodara-391520, to consider and approve:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on September 30th, 2024.
2. To consider and transit any other businesses, if any, which may be placed before the board with the permission of the Chairman.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed from 01st October, 2024 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

Krutika Bhattbhatt
Company Secretary & Compliance officer

BHARAT PARENTERALS LIMITED VADODARA