

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: 29th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 541096

Dear Sir / Madam,

Sub: Intimation about 29th Annual General Meeting and Book Closure pursuant to Reg. 42 of SEBI Listing Regulations

We would like to inform you that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 27th September, 2022 at 10:30 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Register of Members and the Share Transfer Books of the Company shall remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive).

You are requested to take note of the same.

For Bharat Parenterals Limited

Lubhanshi Jhalani
Company Secretary

