

# Balaxi Pharmaceuticals Limited

To  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

2<sup>nd</sup> February, 2022

Stock Code: **BALAXI**

**Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 9<sup>th</sup> February, 2022** inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2021 and any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1<sup>st</sup> January, 2022 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2021.

We request you to kindly take this on record.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

  
**Chinta Shalini**  
Company Secretary



**Registered Office:**

2<sup>nd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

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