

Balaxi Pharmaceuticals Limited

To

13th May, 2022

Listing Department,

National Stock Exchange of India Limited.

Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd May, 2022** inter alia, to consider and approve:

- i. the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended 31st March, 2022
- ii. the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022.
- iii. other Corporate matters.

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 1st April, 2022 till the conclusion of 48 hours after the declaration of financial results of the Company for the fourth quarter and year ended 31st March, 2022.

We request you to kindly take this on record.

Yours Faithfully,

For Balaxi Pharmaceuticals Limited



Chinta Shalini

Company Secretary



Registered Office:

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

CIN: L25191TG1942PLC121598

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