

Balaxi Pharmaceuticals Limited

To

9th April, 2021

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 the date of the Board Meeting - Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

With respect to the subject abovementioned, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th April, 2021, inter alia, to discuss and consider:

Raising of funds in one or more tranche(s), by issue of equity shares / convertible bonds / debentures / warrants / any other equity linked securities, through permissible modes.

The aforesaid resolution, if approved by the Board of Directors, shall be subject to approval of shareholders and necessary regulatory approvals, as applicable.

We request you to kindly take this on record and disseminate to all concerned.

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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(Formerly known as Balaxi Ventures Limited)