

Balaxi Pharmaceuticals Limited

To

26th July, 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,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 2nd August, 2022** inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2022 and 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 July, 2022 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the first quarter ended 30th June, 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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