

Balaxi Ventures Limited

June 09, 2020

To,
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, June 16, 2020 inter alia to consider and approve the following;

1. Audited Consolidated Financial Results of the company for the Quarter and Financial Year ended on March 31, 2020.
2. Audited Standalone Financial Results of the company for the Quarter and Financial Year ended on March 31, 2020

We are requesting you to kindly take this on record.

Yours Faithfully,
For, **Balaxi Ventures Limited,**



Nidhin Jose
Company Secretary



Registered Office:

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in