

Balaxi Ventures Limited

March 31, 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: Closure of Trading Window;

Dear Sir/Madam,

We wish to inform you that pursuant to the Prohibition of Insider Trading Regulation, 2015, issued by Securities and Exchange board of India (SEBI) and the Internal Code for prevention of Insider Trading of the company, the Trading window for dealing in the securities of the company shall be closed for the purpose of consideration of Audited Financial Results for the Quarter and Year ended on March 31, 2020 for the Directors and Designated personnel of the company from April 01, 2020 until 48 hours after the announcement /declaration of the financial Results of the company to the stock exchange.

We request you to kindly take the same on record.

Yours Sincerely,
For, **Balaxi Ventures Limited,**



Nidhin Jose
Company Secretary

