

Balaxi Pharmaceuticals Limited

To

12th January, 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 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, 19th January, 2021 at 11.00 A.M, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the company for the Quarter and nine-months ended 31st December, 2020.

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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(Formerly known as Balaxi Ventures Limited)