

Balaxi Pharmaceuticals Limited

To

18th June, 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: Record Date and Book Closure intimation

Dear Sir/Madam,

In continuation to our letter dated 23rd May, 2022 regarding recommendation of dividend for the financial year 2021-22, the Company has fixed **Monday, 4th July, 2022** as the Record Date for the purpose of ascertaining the entitlement of members to dividend for the financial year 2021-22 and also for the purpose of the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from **5th July, 2022 to 11th July, 2022 (both days inclusive)**

The Annual Report along with the Notice of AGM has been dispatched to all the Members and is also available on the website of the Company at www.balaxipharma.in.

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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