

Balaxi Ventures Limited

June 10, 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 under Regulation 47 of SEBI LODR Regulation;

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the clippings of advertisement published in today's Newspaper viz. Business Standard (English) and Mana Telangana (Regional Edition) regarding notice of the Board meeting scheduled for June 16, 2020, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020.

This is for your information and record.

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



Nidhin Jose
Company Secretary



Registered Office:

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