

Balaxi Ventures Limited

July 14, 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 Wednesday, July 22, 2020 inter alia to consider and approve the following;

1. Un-Audited Consolidated Financial Results of the company for the Quarter and Three Months ended on June 30, 2020.
2. Un-Audited Standalone Financial Results of the company for the Quarter and Three Months ended on June 30, 2020

We are requesting you to kindly take this on record.

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



Nidhin Jose
Company Secretary



Registered Office:

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