Balaxi Pharmaceuticals Limited

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block, BKC
Bandra (E}, Mumbai-400051

24th December, 2020

Stock Code: BALAXI

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window –Reg.

It is hereby informed that as per the Code of Conduct for the prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 1st January, 2021 till 48 hours after the declaration of Un-Audited Financial Results to the Stock Exchanges for the 3rd Quarter and nine months ended 31st December, 2020.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above. The date of the Board meeting to approve the unaudited financial results of the Company for the 3rd Quarter and nine months ended 31st December, 2020 will be communicated in due course.

This is for your information and record.

Thanking you,
Yours faithfully,

Balaxi Pharmaceuticals Limited

Chinta Shalini
Company Secretary

BALAXI PHARMACEUTICALS LIMITED ★ Hyderabad

Registered Office:
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(Formerly known as Balaxi Ventures Limited)