Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

February 28, 2019

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

Stock Code: BALAXI

Sub: Adoption of Policies under SEBI Insider Trading Regulation 2018;

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the company today has approved and adopted following polices in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulation 2018;

1. **Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information**.
2. Revised **Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information.**
3. Revised **Code Of Internal Procedures And Conduct To Regulate, Monitor And Report Trading By Insiders (Code Of Conduct).**
4. Revised **Whistle Blower Policy.**

The above policies shall be effective from April 01, 2019 and shall be made available in the website of the company at www.balaxiventures.in

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

BALAXI VENTURES LIMITED Hyderabad

Nidhin Jose
Company Secretary

Registered Office:
Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

MACHINE READABLE FORMAT

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