

# Balaxi Pharmaceuticals Limited

March 30, 2023

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

**NSE Symbol: BALAXI**

Dear Sir/Madam,

**Subject: Intimation of closure of trading window**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company will be closed from April 1, 2023 till 48 hours after the declaration of audited Financial Results for the fourth quarter and financial year ending March 31, 2023.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in securities of the Company during the period of closure of Trading Window.

The date of the meeting of Board of Directors for declaration of audited Financial Results of the Company for the fourth quarter and financial year ending March 31, 2023 will be intimated in due course.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

**Udayan Shukla**  
(Company Secretary & Compliance Officer)  
Membership No.: F11744

**Registered Office:**

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

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