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

30th June, 2022

Stock Code: BALAXI

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window –Reg.

It is hereby informed that as per the Company's 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 all designated persons, their immediate relatives and other connected persons covered under the said code for the period from **1st July, 2022 till 48 hours after the declaration of un-audited Financial Results for the first quarter ended 30th June, 2022** to the Stock Exchanges.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees), their immediate relatives 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 un-audited financial results of the Company for the first quarter ended 30th June, 2022 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:
2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in