

Balaxi Pharmaceuticals Limited

To

30th August, 2022

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 the date of the Board Meeting - Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

With respect to the subject abovementioned, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 5th September, 2022**, inter alia, to consider fund raising and related matters.

The aforesaid resolution, if approved by the Board of Directors, shall be subject to approval of shareholders and necessary regulatory approvals, as applicable.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed for all designated persons, their immediate relatives and other connected persons, from 31st August, 2022 till the conclusion of 48 hours after the Board Meeting to be held on 5th September, 2022.

We request you to kindly take this on record and disseminate to all concerned.

Yours Faithfully,

For Balaxi Pharmaceuticals Limited



Chinta Shalini
Company Secretary



Registered Office:

2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

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