

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

Corporate Office:

Plot No.409, 3rd Floor Maps
Towers, Jubilee Hills, Road No:81,
Hyderabad, Telangana-500096

Phone: +91 40 23552760

Fax: +91 40 23558085

November 03, 2017

BVL/NSE/01/2017

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

Stock Code: **BALAXI**

Sub: Intimation of Board Meeting for approval of un-audited Financial Results for the Quarter and Half Year ended on September 30, 2017 and Intimation of Closure of Trading Window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, November 10, 2017 inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017.

We further wish to inform you that pursuant to the Prohibition of Insider Trading Regulation, 2015, issued by Securities and Exchange Board of India (SEBI) and the Internal Code for prevention of Insider Trading of the company, the Trading window for dealing in equity shares of the company by its Promoters, Directors and Designated employees shall remain closed from November 03, 2017 to November 12, 2017(both days inclusive) for the purpose of considering of Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017.


Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Thanking you,

Yours Faithfully,

For, **Balaxi Ventures Limited**

(Formerly Known as The Anandam Rubber Company Ltd)



Nidhin Jose
Company Secretary



Registered Office: 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala – 682035.

CIN: L25191KL1942PLC000045

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