

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

June 11, 2019

To,
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 Board Meeting and Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, June 19, 2019 inter alia to consider the investment proposals for company's international business expansion.

Further it is also informed 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 the securities of the company shall be closed in connection with the above Board Meeting from June 11, 2019 until 48 hours after the announcement /declaration of the Board meeting outcome to the stock exchange.

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



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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