

Balaxi Ventures Limited

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

5th October, 2020

Stock Code: **BALAXI**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, 12th October, 2020 inter alia to consider and approve the following;

1. Un-Audited Standalone Financial Results of the company for the Quarter and Half-year ended 30th September, 2020.
2. Un-Audited Consolidated Financial Results of the company for the Quarter and Half-year ended on 30th September, 2020

We are requesting you to kindly take this on record.

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



Managing Director
Ashish Maheshwari



Registered Office:

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