

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

April 27, 2018

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 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 Saturday, May 05, 2018 inter alia to consider and approve the following;

- a. Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2018.
- b. Considering the New Line of Business.

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 April 27, 2018 to May 07, 2018(both days inclusive) for the purpose of considering of Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2018.

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**



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.

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