

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

February 06, 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 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 Monday, February 12, 2018 inter alia to consider and approve the following matter;

- i. Unaudited Financial Results of the company for the Quarter and Nine Months ended on December 31, 2017.
- ii. To consider and approve the raising of funds through Preferential issue of Securities in terms of the Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, Section 42 and 62(1) of the Companies Act, 2013 read with relevant rules made thereunder and other applicable laws, if any to the persons belonging to Promoter(s)/ Non-Promoter(s) category.

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 February 06, 2018 to February 14, 2018 (both days inclusive) for the purpose of considering above matters.

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

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