

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

July 28, 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, August 06, 2018 inter alia to consider and approve the Unaudited Financial Results of the company for the Quarter and Three Months ended on June 30, 2018.

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 July 28, 2018 to August 08, 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