



**PIX**  
Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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Maharashtra, India

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Date : 27/07/2022

To  
The Corporate Relationship Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

To  
The Manager, Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza , 5<sup>th</sup> Floor , Plot No C/ 1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

**Scrip code : 500333**

**NSE SYM BOL : PIXTRANS , SERIES : EQ**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a Meeting of the Board of Directors of the Company will be held at 1208, 12<sup>TH</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Friday, 5<sup>th</sup> August, 2022, at 3.00 P.M.** to consider, inter alia , the Un-Audited Financial Results for the quarter ended **30<sup>th</sup> June, 2022.**

Thanking You,

Yours Faithfully,  
FOR PIX TRANSMISSIONSLTD

SHYBU VARGHESE  
Company Secretary

**PIX**

CIN: L25192MH1981PLC024837