

Date : 03/11/2021

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400001.

Sub: Intimation of Board Meeting
REF: SCRIP CODE: 500333

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, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Friday , 12th November, 2021, at 3.00 P.M.** to consider, inter alia :

1. The Un-Audited Financial Results for the quarter ended **30th September, 2021.**
2. Listing of Equity Shares with National Stock Exchange.

FOR PIX TRANSMISSIONS LTD.,



SHYBU VARGHESE
COMPANY SECRETARY