

PIX Transmissions Limited

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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



CIN: L25192MH1981PLC024837