

Date : 03/02/2022

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, 12<sup>TH</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Friday, 11<sup>th</sup> February, 2022, at 3.00 P.M.** to consider, inter alia, the Un-Audited Financial Results for the quarter ended **31<sup>st</sup> December, 2021.**

FOR PIX TRANSMISSIONS LTD.,



SHYBU VARGHESE  
COMPANY SECRETARY