



PIX Transmissions Limited

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Date : 05/08/2021

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 , 13th August, 2021, at 3.00 P.M.** to consider, inter alia :

1. The Un-Audited Financial Results for the quarter ended **30th June, 2021.**
2. Appointment of Joint Statutory Auditors.

FOR PIX TRANSMISSIONS LTD.,

A handwritten signature in black ink, appearing to read 'Shybu Varghese'.

SHYBU VARGHESE
COMPANY SECRETARY