



PIX Transmissions Limited

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Date : 04/05/2023

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 , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Sub: Intimation of Board Meeting

REF: BSE SCRIP CODE: 500333 , NSE SYMBOL : PIXTRANS , SERIES : EQ

Dear Sir / Madam

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 on Friday , May 12 , 2023 at 3.00 P.M. at 1208, 12th FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 inter-alia to consider the following businesses :

1. Approval of Audited Financial Results for the quarter and financial year ended 2022-23.
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the Financial year 2022-23.

Please take the above information on your record.

Thanking you,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

CIN: L25192MH1981PLC024837