

Date : 31/01/2024

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

Scrip code : 500333

NSE SYMBOL : PIXTRANS , SERIES : EQ

Sub: Intimation of Board Meeting

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, 9th February, 2024, at 3.00 P.M.** to consider, inter alia , the following business :

1. Approval of Un-audited Financial Results for the **quarter ended 31st December 2023.**
2. Re-appointment of Executive Directors.

Thanking You,

Yours Faithfully,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary