

Date : 17/06/2021

To  
The Corporate Relationship Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the year ended 2020-21 and recommendation of Final Dividend, if any, for the financial year 2020-21**

**REF: SCRIP CODE: 500333**

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 , June 25 , 2021 at 3.00 P.M. at 1208, 12<sup>th</sup> 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 year ended 2020-21.
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the financial year 2020-21

Please take the above information on your record.

Thanking you,

Yours truly,  
FOR PIX TRANSMISSIONS LTD



SHYBU VARGHESE  
Company Secretary