



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date : 08/12/2022

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 30 and other applicable provisions, if any, 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 **Tuesday , 13th December, 2022, at 3.00 P.M.** to consider and approve the following business :

1. The notice of Postal Ballot for seeking members approval for the appointment of Dr. Abhilasha Hattangdi (DIN:09782680) , as an Independent Woman Director of the Company.
2. Any other business with the permission of the chair.

Thanking You,

Yours Faithfully,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

PIX

CIN: L25192MH1981PLC024837