



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date: 28/06/2021

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Sub: Intimation of closure of Trading Window.

Ref: **Scrip Code: 500333**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window of the Company for dealing in the Company's shares for all Directors/Promoters/KMPS/ Designated Employees / Auditor/ Law firms, etc. of the Company and their immediate relatives would be **closed from 1st July 2021, till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th June, 2021.**

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021 will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
COMPANY SECRETARY & COMPLIANCE OFFICER

PIX

CIN: L25192MH1981PLC024837