

# Pyxis Finvest Limited

To,

**BSE Limited**

Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub.: Intimation of Board Meeting on shorter consent – Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code – 534109**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, at 5.00 PM inter-alia, to consider and approve the Unaudited Financial Results of the Company for half the year ended on March, 31, 2022..

Kindly take note that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons is under closure till 48 (forty-eight) hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Pyxis Finvest Limited**



**Neha Malot**  
**Company Secretary**  
**ACS: 47729**