

# Pyxis Finvest Limited

November 10, 2020

To,

**BSE Limited**

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

**Sub.: Revised intimation of Board Meeting – 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 reschedule on Friday 13<sup>th</sup> November, 2020 instead of Wednesday 11<sup>th</sup> November, 2020 due to unforeseen circumstances inter-alia, to consider and approve the Unaudited Financial Results of the Company for the year ended on September 30, 2020.

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**

**DEEPESH** Digitally signed by  
DEEPESH SHAH  
**SHAH** Date: 2020.11.10  
22:27:00 +05'30'

**Deepesh Shah**

**Company Secretary**

**ACS: 52042**