

Pyxis Finvest Limited
(formerly known as BCB Finance Limited)

November 06, 2018

To,

BSE Limited

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

Sub.: 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 schedule to be held on Wednesday, November 14, 2018, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.


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 will be closed from Tuesday, November 06, 2018 till 48 Hours after 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


Snehal Saboo
Company Secretary

