

Pyxis Finvest Limited

September 02, 2022

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

Scrip Code: 534109

Dear Sir,

Subject: Book Closure for 17th Annual General Meeting (AGM) of the Company to be held on Monday, 26th September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Pyxis Finvest Limited


Neha Malot

Company Secretary

