

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

30th September, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Intimation of closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform you that the trading window for dealing in the securities of the Company for Directors, Promoters, Designated Employees and connected persons, will remain closed with effect from 1st October, 2024.

The Trading window will open 48 hours after the announcement of un-audited financial results of the Company for the half year ended 30th September, 2024.

The date of meeting of the Board of Directors to approve the un-audited financial results of the Company for the half year ended 30th September, 2024 will be communicated in due course.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary