



24<sup>th</sup> January, 2025

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip code: 531688

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> February, 2025** to transact the following businesses:

- i) To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended as on 31<sup>st</sup> December, 2024.
- ii) Declaration of Interim Dividend for the financial year 2024-2025

Further in continuation of the earlier intimation dated 30<sup>th</sup> December, 2024, the trading window for dealing in the securities of the Company has been closed for all Designated Employees or directors of the company from 01<sup>st</sup> January, 2025 till 48 hours after the declaration of the financial results for the quarter ended as on 31<sup>st</sup> December, 2024.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**For PRITHVI EXCHANGE (INDIA) LIMITED**

**Nithyasree P G**  
**Company Secretary & Compliance Officer**  
**(Membership No: A70114)**

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