

# Prithvi Exchange (India) Limited



29.07.2022

To

Corporate Relationship Department  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub: Intimation of the Board Meeting on Saturday, 6<sup>th</sup> August 2022 to consider and approve the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.**

**Ref: Security Name: PRITHVIEXCH Security Code: 531688**

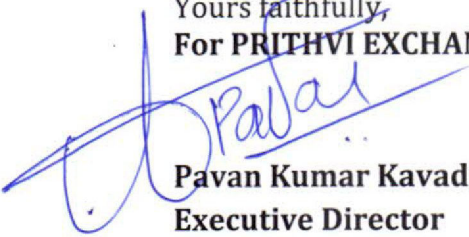
We wish to inform that a meeting of Board of Directors of the Company will be held on **Saturday, 6<sup>th</sup> August 2022 at 3:30 P.M** at the registered office of the Company, to consider and approve the Unaudited Financial Results (Standalone & Consolidated), for the quarter ended 30<sup>th</sup> June, 2022, in pursuance of Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Further to our intimation dated 30<sup>th</sup> June, 2022, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from 1<sup>st</sup> July, 2022 and shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and records.

Thank you,  
Yours faithfully,

**For PRITHVI EXCHANGE (INDIA) LIMITED**

  
**Pavan Kumar Kavadi**  
**Executive Director**  
**DIN : 07095542**