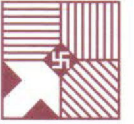


Prithvi Exchange (India) Limited



9th August 2021

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers Dalal Street
Mumbai -400 001.

Dear Sir/Madam,

Sub: Disclosure SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) - Newspaper Advertisement

Ref: Security Name: PRITHVIEXCH Scrip Code: 531688

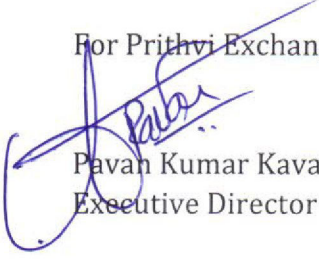
Sub.: Newspaper Advertisement for information regarding the 26th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

Please find attached herewith copies of newspaper advertisements published today in the Trinity Mirror (English) and Makkal Kural (Tamil), regarding notice of 26th Annual General Meeting, intimation of book closure date and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you

For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Executive Director

Indo-French space security dialogue soon

Paris, Aug 9: India and France are soon set to launch Space Security Dialogue at the heart of which is protecting space assets like satellites.

The idea was discussed during French foreign minister Jean-Yves Le Drian's India visit in April

and the visit of the head of France's newly created Space Command Michel Friedline in March. Friedline had visited India just a week after Aster X.

Aster X was space military exercises conducted by France which was the first-ever

in Europe. American and Germany also took part in the exercise. The space dialogue is the first France is establishing with any country in Asia.

The development comes even as space is seen as the next frontier of militarisation. In 2019, 2000 satellites

were in space, key for communication and other purposes. The US has its space force and several countries like India, Russia, China have anti-satellite weapons.

Space cooperation has been part of the conversation between the two countries. During the visit of French President Emmanuel Macron to India in 2018, "India-France Joint Vision for Space Cooperation" was issued. During the April visit of foreign minister Jean-Yves Le Drian, he went to the ISRO office in Bengaluru and an agreement was signed on cooperation in India's first human space mission - Gaganyaan.

Both India, France have a rich history of cooperation in the field of space since the 1960s with the construction of Sriharikota launch-pad with French technical assistance.

India's ISRO and the French Space Agency, CNES have been carrying on various joint research programs and collaborating in satellite launches and joint fleets of satellites for climate sciences.

As part of the ongoing bilateral cooperation between ISRO and Arianespace, GSAT-11 was launched from Kourou (French Guyana) in December 2018. GSAT-30 was launched in January 2020. France has been a major supplier of components and equipment for the Indian space program.

Qatar has played an important role when it comes to the US-Taliban pact and hosting the intra-Afghan talks between the Afghan government and the Taliban. Remember, Al-Qaeda is the same Qatari official, who earlier this year, confirmed that some kind of talks is happening between India and the Taliban.

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Maharashtra plans skill training to end child begging

Mumbai, Aug 9: A skill development programme to eradicate child begging will soon be implemented in Maharashtra, state Women and Child Development Minister Yashomati Thakur has said and assured all help to children orphaned due to the COVID-19 pandemic.

She held discussions with officials on how government schemes could benefit them.

On the occasion, the minister also provided an immediate financial help

to Dhule, Thakur met children who were orphaned and rendered homeless due to the COVID-19 pandemic.

She expressed the need for education, nutrition and safety of children orphaned due to COVID-19.

The government will always be ready to help such children. Immediate

action should be taken to provide these children with various government benefits, including ration cards, the minister said.

These children should also be counselled from time-to-time, she said.

Problems related to their properties should also be looked into immediately, she added.

Qatar envoy briefs on Afghan peace process

New Delhi, Aug 9: Qatar's Special Envoy for Counter-terrorism

Pension to over 48 lakh, Kerala CM's Onam gesture



and Mediation of Conflict Resolution Mutaqin bin Majed Al-Qahtani, who was on a two-day India visit, has briefed the Indian side about the Afghan peace process. Earlier he held talks with External Affairs Minister Dr S Jaishankar and foreign secretary Harsh Shringla during which, he agreed that the process should be inclusive to ensure its success.

During the meetings, Joint Secretary (PAI), JP Singh was also present. In a tweet after the meet, EAM said, "Rapid deterioration of the security situation is a serious matter" and "peaceful and stable Afghanistan requires that the rights and interests of all sections of society are promoted and protected."

The special envoy during the various meetings was concerned about external players as much as internal. The visit comes amid a deteriorating situation

in Afghanistan as the Taliban makes territorial gains.

Last week, at a United Nations Security Council session on Afghanistan under India Afghan envoy to the United Nations Ghulam M Isacazi exposed Pakistani support to the Taliban's ongoing offensive. He said, "Taliban continue to enjoy a safe haven in and supply and logistics line extended to their war machine from Pakistan."

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Sebi amends rules to vote out independent directors

New Delhi, Aug 9: Capital markets regulator SEBI has overhauled the rules pertaining to the appointment, removal and remuneration of independent directors to ensure their independence and effectiveness.

The development assumes significance in the backdrop of the role of independent directors coming under scrutiny for

their failure in detecting and preventing corporate frauds and promoter mismanagement. Also, the new rules will be applicable from January 1, 2022, the Securities and Exchange Board of India (Sebi) said in a notification.

Under the new rules, appointment, re-appointment and removal of independent directors in a listed company

will be done through a special resolution of shareholders.

In the special resolution, the number of votes in favour of the resolution should be at least three times those against the resolution.

This will ensure that independent directors are not removed or appointed at the whims and fancies of the promoters.

The listed entity will have to ensure that approval of shareholders for appointment of a person on the board of directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, Sebi said in a notification dated August 3. Besides, new regulations require that the process of selecting independent directors should be transparent and fully elaborated. Also, the board had agreed to make a reference to the Ministry of Corporate Affairs (MCA), for giving greater flexibility to companies while deciding the remuneration for all directors (including independent directors), which may include profit linked commissions, sitting fees, ESOPs, among others within the overall prescribed limit specified under Companies Act, 2013.



Big win for VMCA in TGC U-13 cricket tournament

Chennai, Aug. 9: A fine century by Deepak Raj (101) and good support from Shairam (98) and S.A.Siddarth (87 not out) helped VMCA beat Prahalad CC by 311 runs in the U-13 cricket tournament conducted by TGC held at Assan College ground at Velachery.

VMCA won the toss and elected to bat first scored a mammoth total of 425 for 3 in 30 overs. Deepak Raj (101) completed his century, Shairam

hit 98 runs and S.A.Siddarth batted well with an unbeaten 87 runs.

In reply, Prahalad CC bumbled out for 114 in 29 overs. VMCA won the match by 311 runs.

The Score: VMCA 425 for 3 in 30 overs. (Deepak Raj 101, Shairam 98, S.A.Siddarth 87 not out, Shree Sanjay 35, Shavin 65 not out beat Prahalad CC 114 in 29 overs. (V. Pavithra 3 for 15, Kamalesh 3 for 10). Man of the match S.Shairam of VMCA.

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The inaugural function of the 5th Senior State Football Championship was held at Sacred Heart Matriculation Higher Secondary School, Sholinganallur. Dr. D. Gunasekaran, Chairman, Bharatha Vidyalaya Group of Schools presided. A.J. Martin Sudhakar, General Secretary, Tamilnadu State Volleyball Association, Chennai, G.Premkumar, Stadium Officer, SDAT Aquatic Complex, Velachery, Chennai inaugurated the championship. T. Balavinayakam, Secretary General, Football Federation of India, Dr.Rex Abraham, Secretary, Chengalpattu District Football Association, participated.

GOODWILL HOUSING AND INVESTMENTS LTD.
Regd. Office: No.1811, First Floor, Pálaiyar Kall Street, Thirappakkam, Chennai - 600 097. CIN: L25227TN09PPL029166
Phone No: 9449 9442/3/5/6/7/8/9
Email: goodwillhousing@yahoo.co.in
Website: www.goodwillhousingandinvestmentsltd.com

NOTICE
Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th August 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) through its Circular No. 17/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mail to those Members whose email addresses are registered with the Company Depositories. The Notice calling the AGM has been uploaded on the website of the Company www.goodwillhousingandinvestmentsltd.com. The AGM Notice is also disseminated on the website of CDSL (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: goodwillhousing@yahoo.co.in.

Members of registering/ updating email addresses:
Members holding shares in physical mode, who have not registered their e-mail address with the company, helpline register/ update the same by clicking on https://investor.camdeindia.com or by sending mail to the company with full name and details and attaching self-certified copy of PAN card at goodwillhousing@yahoo.co.in or to RiK via Cameo Corporate Services Limited at investor@camdeindia.com.

Members holding shares in Demat mode who have not registered their e-mail address are requested to register/ update the email address and mobile number with your Depository Participants (DP) with whom the shares in their demat account. Also, the company has opted for email address updation facility service of CDSL, in which Depositories have sent SMS request to the demat holders who do not have email in their system. The SMS text contains link for email address updation which will be embedded with IP ID and Client ID of client, which will be auto filled and the shareholders are requested to enter email ID and OTP by submitting the request.

Instructions for voting through electronic means:
Pursuant to the voting through electronic means: 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company shall provide the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, The Company has entered into an agreement with Central Depository Services (India) Ltd. (CDSL) for facilitating voting through electronic means.

Members whose names appears on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Thursday 19th August 2021, shall be eligible to cast their votes through remote e-voting at the AGM. Any person, who acquires shares of the company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Thursday 19th August 2021, may obtain the User ID and Password by sending a mail to investor@camdeindia.com. Members desiring to cast their votes by mentioning their Folio No./ DP ID and Client ID. No.

The remote e-voting commences on Monday, 23rd August 2021 at 9.00 A.M. and ends on Wednesday, 25th August 2021 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Sindhi Sridharan of M/s. Sindhi Sridharan & Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.goodwillhousingandinvestmentsltd.com and website of CDSL, www.evotingindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books will remain closed from Friday, the 20th August 2021 to Thursday, 26th August 2021 (both days inclusive) on account of Annual General Meeting.

Any query / grievance in relation to voting by electronic means can be addressed to Company's Office, Goodwill Housing & Investments Pvt. Ltd., No.1811, First Floor, Pálaiyar Kall Street, Thirappakkam, Chennai - 600 097. Mobile No. 94440 38425. Email: goodwillhousing@yahoo.co.in or Cameo Corporate Services Limited, 20th Floor, No.1, Gopal House Road, Chennai - 600 002, who will be embedded with IP ID and Client ID and Share Transfer Agency, Telephone No. 044- 2846 0390 to 2846 0394. Email to investor@camdeindia.com or call CDSL, No. 622-2305854/2/3 or email to helpdesk@evotingindia.com.

By Order of the Board
For Goodwill Housing And Investments Ltd.
Place: Chennai
Date: 09-08-2021
K.K. Chidambaram
Managing Director

PRITHVI EXCHANGE (INDIA) LIMITED
CIN: L30006TN1909P031931
Regd. Office: Gee Gees Nigharod, 2nd Floor, Door No. 2 Mc Nichols Road, Chetpet, Chennai-600031, Website: www.prithvi.com
Email: investorrelations@prithvi.com
Tel : Phone : 044-43434261

NOTICE OF 26th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, the 31st August, 2021, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 05 May, 2020, Circular No.14/2020 dated 08 April, 2020 and 13th April, 2020 and 13th April, 2020 respectively (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the relevant circulars, Notice of the AGM and Annual Report 2020-2021 has been sent on 07th August, 2021 to the members of the Company whose Email addresses are registered with Company Depository Participant(s). The aforesaid documents are also available on the website of the Company (i.e. www.prithvi.com) and the website of the stock exchange where the shares of the Company are listed i.e. www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 24th August, 2021 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. 24th August, 2021. Mr. V. Esaki, Practicing Company Secretary has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Information and instructions including details of the user ID and password related to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice to the AGM Notice. The remote e-voting period commences on 20th August, 2021 (9.00 A.M.) and ends on 30th August, 2021 (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 24th August, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes a member after the company after despatch of the notice and holding shares as on the cut-off date i.e., 24th August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of www.evotingindia.com or Mrs. Pallavi Mhate, Manager, NSDL, 2nd Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai. Email: evoting@nsdl.co.in or pallavi@nsdl.co.in. Toll free telephone no. 1800 222 990.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2021 to 31st August, 2021 (both days inclusive).

For PRITHVI EXCHANGE (INDIA) LIMITED
Sd/-
Pavan Kumar Konrad
(Executive Director)
(CIN: 07085542)
Place: Chennai
Date: 09-08-2021