

Prithvi Exchange (India) Limited



10.09.2022

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

Dear Sirs,

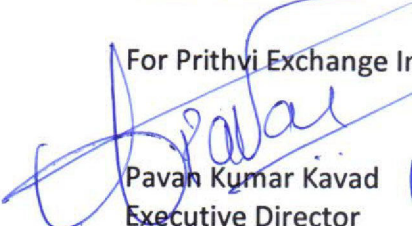
Sub: Convening of the Board meeting on 13th September, 2022

Ref: Security Name: PRITHVIEXCH Security Code: 531688

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th September, 2022 at 03:30 P.M to discuss on the incorporation of a Subsidiary Company, along with other general workings of the Company.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited


Pavan Kumar Kavadi
Executive Director
DIN: 07095542

