

Prithvi Exchange (India) Limited



05.08.2021

To

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

Dear Sirs,

Sub: Intimation of the Board Meeting on Friday, 13th August 2021 to consider and approve the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2021.

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 **Friday, 13th August 2021 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 30th June, 2021, in pursuance of Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

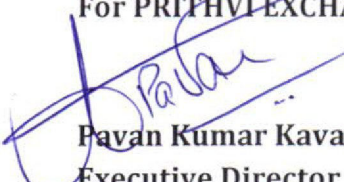
Further to our intimation dated 29th June, 2021, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from 1st July, 2021 and shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2021.

This is for your information and records.

Thank you,

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED


Pavan Kumar Kavad
Executive Director