

# Prithvi Exchange (India) Limited



7<sup>th</sup> August 2021

To

Corporate Relationship Department  
M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

Sub: Sub: Intimation of Book Closure

Ref: Scrip code 531688

We would like to inform you that, the 26<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be convened on Tuesday, 31<sup>st</sup> day of August, 2021 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> August, 2021 to 31<sup>st</sup> August, 2021 (both days inclusive) to take on record the Members of the Company for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Payan Kumar Kavad  
Executive Director