

Prithvi Exchange (India) Limited



03.08.2023

To

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

Ref: Security Name: PRITHVIEXCH Security Code: 531688

Dear Sirs,

Sub: Intimation of the Board Meeting

In line with the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform that a meeting of Board of Directors of the Company will be held on **Saturday, 12th August 2023 at 3:30 P.M** at the registered office of the Company, to consider and approve inter-alia the following businesses:-

- i) Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2023.
- ii) Declaration of Dividend subject to the approval of Shareholders, if any

Further to our intimation dated 30th June, 2023, 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, 2023 and shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2023.

Request you to kindly take the same on record as required under the provisions of the above Captioned Regulation.

Thank you,
Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

PAVAN KUMAR KAVAD
Executive Director
DIN: 07095542