

Prithvi Exchange (India) Limited



22-01-2021

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

Dear Sirs,

Sub: Convening of the Board meeting on 06th February, 2021 to consider and approve the unaudited financial results for the quarter ended 31st December 2020.

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 Saturday, 06th February, 2021 inter-alia to:

- i. Consider, approve and take on record the unaudited financial statements for the quarter ended 31st December 2020, in pursuance of Regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Further, as conveyed earlier the Trading window in compliance with SEBI (prohibition of insider trading) Regulations, 2015 and companies code of conduct for prevention of insider trading as adopted by the company, the trading window for dealing in these securities of the company has been closed for all officers/ Designated Employees and directors of the company, From 01st January 2021 till 48 hours after results are made Public on 06th February, 2021, inter-alia, for the purpose of announcement of the unaudited Financial results by the company for the quarter ended 31st December 2020.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited


Pavan Kumar Kavadi
Executive Director