

# Prithvi Exchange (India) Limited



20.05.2022

To

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

Dear Sirs,

**Sub: Convening of the Board Meeting on 28<sup>th</sup> May, 2022 to consider and approve the Audited Standalone & Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022.**

**Ref: Security Name: PRITHVIEXCH Security Code: 531688**

We wish to inform that a meeting of Board of Directors of the Company will be held at the registered office of the Company at Gee Gee Universal, 2nd Floor, Door No.2, Mc Nichols Road, Chetpet, Chennai – 600031 on Saturday, 28<sup>th</sup> May 2022 at 03.30 P.M to consider and approve the following amongst other business:

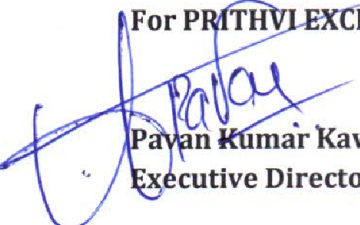
1. The audited standalone & consolidated financial results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2022;
2. Change in designation of Mr. Mahesh Premkumar from Chief Financial Officer to Chief Executive Officer of the Company.
3. Appointment of Mr. Kalpesh Kumar Kavad as Chief Financial Officer of the Company.

Further 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 the securities of the Company has been closed for all officers/ Designated Employees and directors of the company from 01<sup>st</sup> April, 2022 till 48 hours after results are made public interalia, for the purpose of announcement of the Audited Standalone & Consolidated Financial results by the company for the quarter and year ended as on 31<sup>st</sup> March, 2022.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

  
Pavan Kumar Kavad  
Executive Director