

# Prithvi Exchange (India) Limited



15.06.2021

To

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

Dear Sirs,

**Sub: Convening of the Board Meeting on 26<sup>th</sup> June, 2021 to consider and approve the Audited financial statements for the Quarter and year ended 31<sup>st</sup> March, 2021.**

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

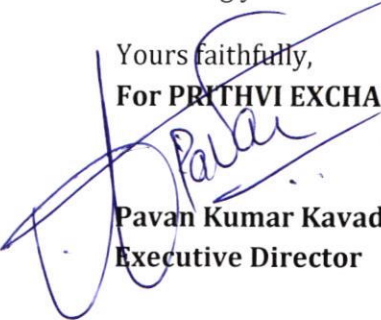
We wish to inform that a meeting of Board of Directors of the Company will be held on at the registered office of the Company at Gee Gee Universal, 2nd Floor, Door No.2, Mc Nichols Road, Chetpet, Chennai - 600031 on Saturday, 26th June 2021 at 03.00 P.M to consider and approve amongst other business the audited financial results of the Company for the quarter and year ended March 31, 2021.

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, 2021 till 48 hours after results are made public interalia, for the purpose of announcement of the Audited Financial results by the company for the quarter and year ended as on 31<sup>st</sup> March, 2021.

Thanking you.

Yours faithfully,

**For PRITHVI EXCHANGE (INDIA) LIMITED**

  
**Pavan Kumar Kavadi**  
**Executive Director**