

# Prithvi Exchange (India) Limited



27.10.2021

To

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

Dear Sirs,

**Sub: Convening of the Board Meeting on 6<sup>th</sup> November, 2021 to consider and approve the Unaudited financial statements for the Quarter and Half year ended 30<sup>th</sup> September, 2021.**

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

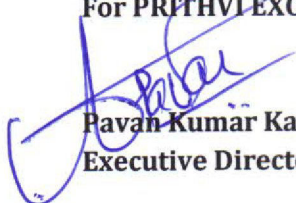
We wish to inform that a meeting of Board of Directors of the Company will be held at the registered office of the Company at Gee Gee Universal, 2nd Floor, Door No.2, Mc Nichols Road, Chetpet, Chennai – 600031 on Saturday, 6<sup>th</sup> November, 2021 at 03.30 P.M to consider and approve amongst other business the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended as on September 30, 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> October, 2021 till 48 hours after results are made public for the quarter and half year ended as on 30<sup>th</sup> September, 2021.

Thanking you.

Yours faithfully,

**For PRITHVI EXCHANGE (INDIA) LIMITED**

  
**Pavan Kumar Kavadi**  
Executive Director