

Prithvi Exchange (India) Limited



19.08.2023

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code 531688

Dear Sir,

Sub: Sub: Intimation of Book Closure and Record Date

Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

The 28th Annual General Meeting (“AGM”) of the Company is Schedule to be held on Tuesday, 19th September, 2023 at 11.30 AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard the following shall be the relevant dates for the purpose of Cut off/Record Date and the Book Closure dates.

Event	Date	Time
Relevant Date/Cut-off Date to vote on AGM resolution	12 th September, 2023	NA
Record Date for Dividend	12 th September, 2023	NA
Book Closure Period	13 th September,2023 to 19 th September 2023 (both days inclusive)	NA
Commencement of E-voting	16 th September,2023	9.00 AM(IST)
End of E-voting	18 th September,2023	5.00 PM(IST)
Annual General Meeting	19 th September,2023	11.30AM (IST)

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavad
Executive Director
DIN: 07095542