

# Prithvi Exchange (India) Limited



15-03-2024

To

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

Dear Sir/Madam

**Sub: Intimation of Board Meeting for Considering Declaration of Interim Dividend for the Financial Year 2023-2024 and closure of trading window**

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

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, March 20, 2024 at 11.30 A.M** to consider and approve declaration of Interim Dividend, if any, for the financial year 2023-2024.

Please note that the record date for the purpose of determining the entitlement of the Equity shareholders for the said dividend, if declared, is being fixed as **Friday, March 29, 2024**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading Window for dealing in securities of the Company shall remain closed for Designated Person (as defined in the Code) from 15<sup>th</sup> March, 2024 until 48 hours after declaration of Interim Dividend , if any , for the financial year 2023-2024 by the Company to the stock Exchange.

Kindly take the above information on record and acknowledge the same.

Thanking you.

Yours faithfully,  
**For PRITHVI EXCHANGE (INDIA) LIMITED**

**Pavan Kumar Kavad**  
**Managing Director**  
**DIN: 07095542**