

Prithvi Exchange (India) Limited



29th August 2020

To

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

Dear Sir,

Sub: Sub: Intimation of Annual General Meeting and Book Closure

Ref: Scrip code 531688

We would like to inform you that, the 25th Annual General Meeting of the Members of the Company is scheduled to be convened on Monday, 28th day of September, 2020 at 11. 00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) to take on record the Members of the Company for the purpose of Annual General Meeting and for payment of Final Dividend.

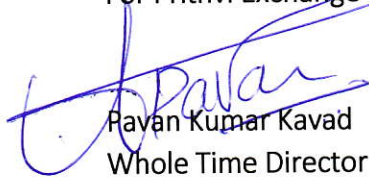
The date of payment of Final Dividend is on or after 20th October, 2020 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Whole Time Director