

Prithvi Exchange (India) Limited



04-09-2020

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

Dear Sirs,

Sub: Convening of the Board meeting on 12th September, 2020 to consider and approve the unaudited financial results for the quarter ended 30th June 2020.

Ref: Security Name: PRITHVIEXCH Security Code: 531688

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th September, 2020 inter-alia to:

- i. Consider, approve and take on record the unaudited financial statements for the quarter ended 30th June 2020, in pursuance of Regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Further, as conveyed earlier the Trading window 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 27th July 2020 till 48 hours after results are made Public on 12th September, 2020, inter-alia, for the purpose of announcement of the unaudited Financial results by the company for the quarter ended 30th June 2020.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited

Sd/-
Pavan Kumar Kavad
Whole Time Director

