

Prithvi Exchange (India) Limited



31.01.2022

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 February, 2022 to consider and approve the Unaudited financial statements for the Quarter ended 31st December, 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, 12th February, 2022 at 03.30 P.M to consider and approve amongst other business the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended as on December 31, 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 1st January, 2022 till 48 hours after results are made public for the quarter ended as on 31st December, 2021.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED


Pavan Kumar Kavadi
Executive Director