

Prithvi Exchange (India) Limited



14.07.2022

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

Dear Sirs,

Sub: Convening of the Board meeting on 18th July, 2022

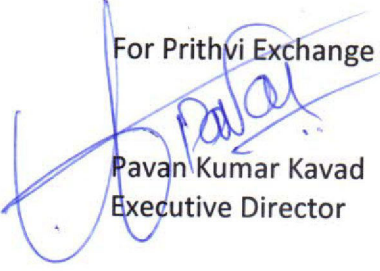
Ref: Security Name: PRITHVIEXCH Security Code: 531688

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th July, 2022 at 11:30 a.m inter-alia to:

- i. To decide the date for holding the 27th Annual General Meeting of the Company and approving the notice of Annual General Meeting and Director's Report.
- ii. Any other business as and if put before the Board.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited


Pavan Kumar Kavadi
Executive Director