

Prithvi Exchange (India) Limited



06th August, 2024

To

M/s. BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 531688

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024** inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2024 and Declaration of Final Dividend subject to the approval of Shareholders, if any.

Further in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider trading, the trading window for dealing in the securities of the Company has been closed for all Designated Employees or directors of the company from 01st July, 2024 till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2024.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

Pavan Kumar Kavad

Managing Director