

Prithvi Exchange (India) Limited



30.10.2024

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

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

Ref: Security Name: PRITHVIEXCH Security Code: 531688

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 **Saturday, 09th November, 2024 at 11:30 A.M** to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended as on 30th September, 2024.

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 October, 2024 till 48 hours after the declaration of the financial results for the quarter and the half year ended as on 30th September, 2024.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

Nithyasree P G

Company Secretary & Compliance Officer
(Membership No: A70114)

Foreign Currencies | Forex Cards | Remittances Abroad

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai – 600 031, Tamil Nadu.
E-Mail : info@prithvifx.com | www.prithvifx.com | Tel : 044 - 43434250 | CIN : L30006TN1995PCL031931

