

Prithvi Exchange (India) Limited



27.10.2023

To

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

Dear Sirs,

Sub: Convening of the Board Meeting on 07th November, 2023 to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the Quarter and half year ended 30th September, 2023

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 **Tuesday, 07th November, 2023 at 03.30 P.M** to consider and approve the Un-Audited standalone & consolidated financial results of the Company for the quarter and half year ended as on 30th September, 2023.

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 01st October, 2023 till 48 hours after results are made public interalia, for the purpose of announcement of the un-Audited Standalone & Consolidated Financial results of the company for the quarter and half year ended as on 30th September, 2023.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

Pavan Kumar Kavad
Managing Director
DIN: 07095542

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